

Board Members  
Dennis Crowley, Chair  
Glenn Trindade, Vice Chair  
Frank Rossi, Clerk  
Todd Alessandri, Member  
Maryjane White, Member



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# TOWN OF MEDWAY

## COMMONWEALTH OF MASSACHUSETTS

### SELECT BOARD

#### **Select Board Meeting**

**March 6, 2023, 7:00 PM**

**Sanford Hall, Town Hall**

**155 Village Street**

**Agenda**

**Amended**

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

Other Business

1. Approval of Minutes: February 21, 2023
2. Appointment Considerations:
  - a. Memorial Committee – Mark Kelley
  - b. Conservation Commission – James Dacier
3. Authorization to Expend Grant Funds: MED-Project LLC Grant - \$1,300
4. Discussion/Possible Vote: Ishmael Coffee Bench Installation at Intersection of Main and Coffee Streets
5. Report from the Medway Community Farm
6. Discussion: Road and Sidewalk Plan
7. Discussion: Complete Streets Program Participation
8. Approval: License Agreement with 39 Main Street
9. Discussion: Topics to Address and Next Update to the Select Board by the Energy and Sustainability Committee
10. Discussion: May 8, 2023, Special and Annual Town Meeting Warrants (Excluding Planning Board and Zoning Articles) Limited to 20 Minutes
11. Action Items from Previous Meeting
12. Town Manager's Report
13. Select Board Reports
- 14. Approval: Contract Amendment with Haley & Ward for Oakland Transmission Line Design & Construction**

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For more information on agenda items, please visit the Select Board's page at [www.townofmedway.org](http://www.townofmedway.org)

#### **Upcoming Meetings, Agenda and Reminders**

March 20, 2023 --- Regular Meeting

April 3, 2023 --- Regular Meeting

#### **Members of the public may watch the meeting on:**

- Medway Cable Access - Channel 11 on Comcast Cable
- Medway Cable Access - Channel 35 on Verizon Cable
  - <https://www.facebook.com/medwaycable/>
- <https://livestream.com/medwaycableaccess/selectboard>