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



Medway Town Hall 155 Village Street Medway, MA 02053 Telephone (508) 533-3264 Fax (508) 321-4988

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-\$188,300

For more information on agenda items, please visit the Select Board's page at 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