

Board Members
Maryjane White Chair
Dennis Crowley, Vice Chair
John Foresto, Member
Frank Rossi, Member
Glenn Trindade, Member



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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

SELECT BOARD

Select Board Meeting

March 7, 2022 7:00 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

7:00 PM

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

Other Business

1. Recognition: Olympian Zack Digregorio
2. Approval of Minutes: February 22, 2022
3. Update: Inclusion, Diversity, and Equity Advisory (IDEA) Committee
4. Discussion/Vote: Proposed Native American & Indigenous Peoples National Heritage Commemoration Day Steering Committee Charge and Composition
5. Presentation: Capital Budget Recommendations - Capital Improvement Planning Committee
6. Authorization to Expend Grant Funds:
 - a. Fiscal Year (FY)22 Senior Awareness of Fire Education - \$2,855
 - b. Fiscal Year (FY)22 Student Awareness of Fire Education - \$4,575
 - c. Green Communities Competitive Grant - \$99,094
7. Approval: Contract with Charles River Watershed Association for Stormwater Study and Design Plans at the High School and Middle School – Not to Exceed \$35,769
8. Approval: Contract with University of Massachusetts Amherst Donahue Institute for Business Resource Consulting Services – Not to Exceed \$32,000
9. Vote: Intent to Lay Out Newton Lane as a Public Way and Refer to Planning and Economic Development Board for Report and Recommendation
10. Approval: Contract with Truax Corporation for Catch Basin Cleaning and Sewer Jetting and Cleaning – Not to Exceed \$100,000 per year
11. Approval: Contract with Lorusso Corporation for Highway Materials and Services – Not to Exceed \$150,000 per year
12. Discussion: May 9, 2022 Special and Annual Town Meeting Warrants (Excluding Planning Board and Zoning Articles)
13. Vote: Refer May 9, 2022 Annual Town Meeting Warrant Planning and Economic Development Board (PEDB) and Zoning Articles to the PEDB for Review and Recommendation
14. Approval: Intermunicipal Agreement with Town of Holliston for Emergency Medical Dispatch Services
15. Action Items from Previous Meeting
16. Town Manager's Report
17. Select Board Reports
18. Executive Session: Reason Exemption 6: To consider the purchase, exchange, taking, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body [Main St, Central Business District]

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

Upcoming Meetings, Agenda and Reminders

March 21, 2022 --- Regular Meeting

April 4, 2022 --- 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>