

Board Members  
John Foresto, Chair  
Glenn Trindade, Vice Chair  
Dennis Crowley, Clerk  
Richard D'Innocenzo, Member  
Maryjane White, Member



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# TOWN OF MEDWAY

## COMMONWEALTH OF MASSACHUSETTS

### BOARD OF SELECTMEN

#### **Board of Selectmen's Meeting**

**April 21, 2020 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. Public Hearing: Lay Out Forest Road as a Public Way
2. Approval of Minutes: March 30, 2020 and April 6, 2020
3. Presentation: Fiscal Year 2019 Financial Statements by Melanson Heath
4. Approval: Enterprise Funds Fiscal Year 2021 Indirect Cost Allocation
5. Electronic Vehicle Charging Station Cost Recovery Report
6. Update on Unaccounted for Water Loss
7. Approval: Purchase and Sale Agreement – 13 and 15R Populatic Street
8. Authorization to Expend Donation Funds: Donation from Timber Crest LLC for Emergency Backup Water Supply Well - \$25,000
9. Consideration: Postponement of May 11, 2020 Special and Annual Town Meetings and May 19, 2020 Annual Election
10. Vote Recommendations: Special Town Meeting (STM) Articles 1, 2 and 8, and Annual Town Meeting (ATM) Articles 11, 16, 18, and 22
11. Authorization to Expend Grant Funds: COVID-19 Emergency Assistance for Local Public Health - \$12,000
12. Appointment Consideration: Board of Registrars – Christine Lorenzen
13. Action Items from Previous Meeting
14. Town Administrator's Report
15. Selectmen's Reports

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

Upcoming Meetings, Agenda and Reminders  
May 4, 2020 --- Regular Meeting  
May 11, 2020 --- Pre-Special and Annual Town Meeting

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, no in-person attendance of members of the public will be permitted at this meeting. Members of the public who wish to watch the meeting may do so on Medway Cable Access: channel 11 on Comcast Cable, or channel 35 on Verizon Cable; or on Medway Cable's Facebook page @medwaycable.

**Join Zoom Meeting**

<https://zoom.us/j/91638864260>

**Meeting ID:** 916 3886 4260

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