

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

### BOARD OF SELECTMEN

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

**April 6, 2020 7:00 PM**

**Sanford Hall, Town Hall**

**155 Village Street**

#### **Agenda**

#### ***This meeting is being broadcast and recorded by Medway Cable Access***

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.** Board members will be participating remotely. For public hearings, access via Zoom is provided for the required opportunity for public participation. Information for participating via Zoom is posted at the end of this Agenda.

7:00 PM

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

#### Other Business

1. Public Hearing: New Liquor License (On-Premises Wine & Malt) Request – New England Authentic Eats, LLC, d.b.a, Papa Gino's – 74 Main Street
2. Approval of Minutes: March 12, 2020 and March 16, 2020
3. Discussion/Vote: Acceptance of Deed Restriction and Parcel M Access Easement for Conservation Parcel at Timber Crest Estates
4. Approval: Contract with Environmental Partners for Owner's Project Management Services for New Water Treatment Facility - \$800,000
5. Approval: Contract with SumCo Eco-Contracting for Boardwalk on Milford St - \$120,566
6. Vote: Intent to Lay Out Forest Road as a Public Way
7. Discussion/Vote Recommendation: May 11, 2020 Special Meeting Warrant Article #8 – Funding for COVID-19 Impacts
8. Approval: May Ballot Question for Board of Selectmen Name Change
9. Consideration: Postponement of May 11, 2020 Annual Town Meeting and May 19, 2020 Annual Election
10. One-day liquor License Applications:
  - a. Margaret Centola – Thayer Homestead – 5/16/2020
  - b. Janice Snow – Thayer Homestead – 5/17/2020
  - c. Dawna Downing – Thayer Homestead – 5/17/2020
  - d. Mary Rubino – Thayer Homestead – 5/24/2020
  - e. Dan Strachan – Thayer Homestead – 5/30/2020
  - f. Maureen Neureuter – Thayer Homestead – 5/31/2020
11. Action Items from Previous Meeting
12. Town Administrator's Report
13. Selectmen's Reports

---

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

April 21, 2020 --- Regular Meeting (Holiday Week)  
May 4, 2020 --- Regular Meeting

**Medway Cable Access is inviting you to a scheduled Zoom meeting.**

**Topic: Board of Selectmen Meeting**  
**Time: Apr 6, 2020 07:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**  
**<https://zoom.us/j/613939705>**

**Meeting ID: 613 939 705**

**One tap mobile**  
**+19294362866,,613939705# US (New York)**  
**+13126266799,,613939705# US (Chicago)**

**Dial by your location**  
**+1 929 436 2866 US (New York)**  
**+1 312 626 6799 US (Chicago)**  
**+1 669 900 6833 US (San Jose)**  
**+1 253 215 8782 US**  
**+1 301 715 8592 US**  
**+1 346 248 7799 US (Houston)**  
**Meeting ID: 613 939 705**

Participant Information:

- All non-board members are muted
- To participate in the meeting
  - Click CHAT from the menu options
  - Type "Raise My Hand" in the chat window and send, or you can also click on the Raise Hand button
  - Wait for the moderator to acknowledge you and speak