

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



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# TOWN OF MEDWAY

## COMMONWEALTH OF MASSACHUSETTS

### SELECT BOARD

#### **Select Board Meeting**

**April 1, 2024, 7:00 PM**

**Sanford Hall, Town Hall**

**155 Village Street**

#### **Agenda**

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Recognition of Medway Fire and Police Staff for March 25, 2024 Call Response
- Public Comments

Other Business

1. Approval of Minutes: March 13, 2024
2. Appointment Considerations:
  - a. Agricultural Committee (2) – Carl Rice, Deb Rossi
  - b. Cultural Council (2) – Sibbi Maruthu, Thiru Munisamy
3. Discussion/Vote: Indigenous Peoples' Day Committee Charge
4. Contract Approval: Lorusso Construction for Highway Materials and Services – Not to Exceed \$100,000
5. Glen Brook Way – Review and Approve Amended and Restated Master Subordination Agreement
6. Discussion/Vote Recommendations: May 13, 2024, Special and Annual Town Meeting Warrants
7. Discussion/Vote: Non-binding Ballot Question on Annual Election Ballot Relative to MBTA Zoning Requirements
8. Appointment of BCK Law as Special Counsel for Battery Energy Storage Project
9. Consideration of Public Event Permit Application: Ride for Food – October 6, 2024
10. Action Items from Previous Meeting
11. Town Manager's Report
12. Select Board Reports

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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**

April 16, 2024 - Regular Meeting (Holiday Week)

May 6, 2024, Regular Meeting

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

- Medway Cable Access - Channel 6 on Comcast Cable
- Medway Cable Access - Channel 35 on Verizon Cable
  - <https://www.facebook.com/medwaycable/>
- <https://livestream.com/medwaycableaccess/selectboard>