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 Amended

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. Appointment of BCK Law as Special Counsel for Battery Energy Storage Project
- 4. Consideration of Public Event Permit Application: Ride for Food October 6, 2024
- 5. Contract Approval: Lorusso Construction for Highway Materials and Services Not to Exceed \$100,000
- 6. Glen Brook Way Review and Approve Amended and Restated Master Subordination Agreement
- 7. Vote: Re-open May 13, 2024 Annual Town Meeting Warrant, Add Fire Apparatus Borrowing Authorization Article, Close Warrant
- 8. Discussion/Vote Recommendations: May 13, 2024, Special and Annual Town Meeting Warrants
- Discussion/Vote: Non-binding Ballot Question on Annual Election Ballot Relative to MBTA Zoning Requirements
- 10. Discussion/Vote: Indigenous Peoples' Day Committee Charge
- 11. Action Items from Previous Meeting
- 12. Town Manager's Report
- 13. Select Board Reports

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

### **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/

<u>https://livestream.com/medwaycableaccess/selectboard</u>