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 16, 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
- Public Comments

#### Other Business

- 1. Introduction: Cheryl Houle, Human Resources Coordinator
- 7:00PM Public Hearing: NSTAR ELECTRIC COMPANY d/b/a EVERSOURCE ENERGY for obtaining a Grant of Location to install approximately 109± feet of conduit at PM#8293 on Flintlock Lane
- 3. Discussion: Medway High School Athletics
- 4. Approval of Minutes: March 4, March 18, and April 1, 2024
- 5. Authorization to Expend Donation: Conservation Trust Fund for Habitat and Eco System Improvements \$5,000
- 6. Contract Approvals:
  - a. Contract with North-Eastern Tree, Inc. for Pesticide Application Not to Exceed \$25,000
  - b. Contract with Kimball Sand for Highway Materials and Services Not to Exceed \$50,000
- 7. Discussion: Road and Sidewalk Plan
- 8. Discussion/Vote Recommendations: May 13, 2024, Special and Annual Town Meeting Warrants
- 9. Action Items from Previous Meeting
- 10. Town Manager's Report
- 11. Select Board Reports

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

### **Upcoming Meetings, Agenda and Reminders**

May 6, 2024, - Regular Meeting May, 13, 2024, - Pre-Special & Annual Town 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/
  - Livestream via www.medwaycable.com