

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



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# TOWN OF MEDWAY

## COMMONWEALTH OF MASSACHUSETTS

### SELECT BOARD

#### Select Board Meeting

**April 18, 2023, 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
- Recognition of Julie Harrington's Selection as 2023 Community Professional of the Year
- Recognition & Appreciation of Medway Public Safety Dispatchers – National Telecommunicators Week

#### Other Business

1. Approval of Minutes: April 3, 2023
2. Appointment Consideration: Reappointment of Christine Lorenzen – Board of Registrars
3. Discussion: Implementation of Electronic Voting at Town Meeting
4. Approval: Contract with Sum Co Eco-Contracting LLC for Adams Street Observation Platform Construction - \$51,000
5. Authorization to Borrow: Bond Anticipation Note in the amount of \$5,530,000 with SWBC Investment Services, LLC for the following:
  - a. Acquisition of 120 Main Street; authorized amount \$4,515,000 - Article 2, Fall Town Meeting November 14th, 2022
  - b. Acquisition of 72B Main Street; authorized amount \$405,000 - Article 3, Fall Town Meeting November 14th, 2022
  - c. New Centralized Water Treatment Plant; authorized amount \$610,000 - Article 11, Fall Town Meeting November 14th, 2022
- ~~6.—Presentation: Proposed Historical Representations on Utility Boxes~~
7. Discussion: Municipal Separate Storm Sewer System (MS4) Compliance
8. Discussion/Vote: Proposed Increase in Charges to the Curbside Trash and Recycling Program
9. Discussion: **Electric** Vehicle Charging Station Usage Update
10. Approval: Contract with Beta Group, Inc. for the Purchase and Setup of Asset Management Software for Catch Basin Cleaning – Not to Exceed \$8,850
11. Approval: Intent to Award Bid for the Oakland Street Well Replacement to Denis L. Maher, a Division of Weston and Sampson, Inc. - \$115,272
12. Consideration of Public Event Permit Application: Cystic Fibrosis Cycle for Life – 9/30/2023
13. Discussion/Vote: Acceptance of Citizens' Petition to Change Columbus Day to Indigenous Peoples' Day for Inclusion in the Annual Town Meeting Warrant
14. Discussion/Vote Recommendations: May 8, 2023, Special Town Meeting Warrant Article 1 and Annual Town Meeting Warrant Articles 7, 11, 24, 38
15. Action Items from Previous Meeting
16. Town Manager's Report
17. 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**

May 1, 2023 --- Regular Meeting

May 8, 2023 --- Pre STM & ATM

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

- Medway Cable Access - Channel 11 on Comcast Cable
- Medway Cable Access - Channel 35 on Verizon Cable
  - <https://www.facebook.com/medwaycable/>
- <https://livestream.com/medwaycableaccess/selectboard>