

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

SELECT BOARD

Select Board Meeting

April 18, 2023, 7:00 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

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: Electronic 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

For more information on agenda items, please visit the Select Board's page at 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>