Board Members Glenn Trindade, Chair Maryjane White, Vice Chair Richard D'Innocenzo, Clerk Dennis Crowley, Member John Foresto, 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 20, 2021 7:00 PM Sanford Hall, Town Hall 155 Village Street Agenda

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor's Orders imposing strict limitations on the number of people that may gather in one place, no in-person attendance of members of the public will be permitted at this meeting. Board members may be participating remotely. For public hearings, access via Zoom is provided for the required opportunity for public participation. Information for participating via Zoom is posted at the end of this Agenda.

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

Other Business

- 1. Approval of Minutes: April 5, 2021
- 2. Consideration of Appointments:
 - a. Inclusion, Diversity, and Equity Advisory (IDEA) Committee
 - b. Memorial Committee Kevin Bellows
 - c. Conservation Commission Michael Narducci
- 3. Discussion/Vote: New Application for Wine and Malt Package Store License OSJL Spirits LLC, D/B/A Ocean State Job Lot, 114 Main Street
- 4. Discussion/Vote: Class II Auto Dealers Licenses:
 - a. Barry Roth D/B/A Barry Roth 2 Main Street
 - b. Sonnon Inc. 4 Main Street
- 5. Approval: Removal of Saplings and Shrubbery Around Goat Pens Medway Community Farm
- 6. Discussion: Electronic Vehicle Charging Station Usage Update
- 7. Discussion: Unaccounted for Water Loss Quarterly Update
- 8. Authorization to Expend Grant Funds: Firefighter Safety Equipment Grant \$14,994
- 9. Approval: Fire Department Fees
- 10. Approval: Support Letter for Truck Exclusion on Clark Street and Alternative Route for Holliston's Application to the Department of Transportation
- 11. Discussion: Trash Bag Cost Comparison Twist Tie versus Draw String Closure
- 12. Discussion/Vote: May 10, 2021 Special Town Meeting Warrant Article 1 and Annual Town Meeting Warrant Articles 9 and 17
- 13. Consideration of Public Event Permits:
 - a. ALS Tri-State Trek 6/26/2021
 - b. Ride for Food Bike-A-Thon 10/3/2021
- 14. One-Day Liquor License Applications:
 - a. Heidi Anderson Thayer Homestead 5/15/2021
 - b. Suzanne Keast Thayer Homestead 5/16/2021

- c. Shanleigh Reardon Thayer Homestead 5/23/2021
- d. Amanda Curran Thayer Homestead 5/29/2021
- 15. Action Items from Previous Meeting
- 16. Town Manager's Report
- 17. Selectmen's Reports

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

Upcoming Meetings, Agenda and Reminders

May 3, 2021 --- Regular Meeting

May 10, 2021 --- Pre-Special and Annual Town Meeting

Join Zoom Meeting https://us02web.zoom.us/j/88483695622?pwd=ZXpqbi9yVElwN1lCNVFVYkwraXZXZz09

Meeting ID: 884 8369 5622

Passcode: 339897

One tap mobile +13017158592,,88483695622# US (Washington DC) +13126266799,,88483695622# US (Chicago)

> Dial by your location +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston)

Meeting ID: 884 8369 5622