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 3, 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

Other Business

- 1. Approval of Minutes: March 20, 2023
- 2. Approval: Contract with Locality Media, Inc. d/b/a First Due for Software Implementation, Training, and Support for Fire Department Administration \$27,120
- 3. Presentation by the Substance Use Prevention ('SUP) Coalition
- 4. Authorization to Expend Grant Funds: Housing Choice Grant \$50,000
- 5. Approval: Contract with Barrett Planning Group for MBTA Communities Zoning \$43,750
- 6. Acceptance of Choate Trail Subdivision Trail Easement
- 7. Approval/Authorization of Chair to Sign Affordable Housing Unit Compliance Certificate for 7 Williamsburg Way, Unit 7
- 8. Approval: Contract with Pro-EMS Solutions for Ambulance Billing and Collection Services
- 9. Discussion: Update Capital Plan Piano and Roads and Sidewalks
- 10. Discussion/Vote Recommendations: May 8, 2023, Special and Annual Town Meeting Warrants
- 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 www.townofmedway.org

Upcoming Meetings, Agenda and Reminders

April 18, 2023 --- Regular Meeting (Holiday Week)

May 1, 2023 --- Regular Meeting

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