

Board Members
Maryjane White, Chair
Dennis Crowley, Vice Chair
John Foresto, Member
Frank Rossi, Clerk
Glenn Trindade, Member



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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

SELECT BOARD

Select Board Meeting

April 4, 2022 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. Discussion: Pride Month
2. Approval of Minutes: March 21, 2022
3. Appointment Considerations:
 - a. Agricultural Committee – Kathy Bergmann
 - b. Energy and Sustainability Committee (2) – Nicholas Fair and Wallace Long
 - c. Medway Cultural Council (3) – Crystal Buckley, Cyndy Ellis, and Amna Saeed-Kothe
4. Discussion: Electronic Vehicle Charging Station Usage Update
5. Approval: Contract with Prism Energy Services for Energy Efficiency Projects at the Middle School, Burke-Memorial School, and McGovern Elementary School - \$108,469
6. Discussion: Unaccounted for Water Loss and Charles River Pollution Control District Volume Update
7. Authorization to Expend Grant Funds: Workplace Education and Safety Grant - \$16,000
8. Approval: Contract with North-Eastern Tree Services, Inc. for the Pesticide Application Project – Not to Exceed \$24,000
9. Approval: Contract with Stumpy's Tree Service for Tree Maintenance Services – Not to Exceed \$100,000 per Year
10. Discussion: May 9, 2022 Special and Annual Town Meeting Warrants
11. Action Items from Previous Meeting
12. Town Manager's Report
13. Select Board Reports
14. Executive Session: Reason Exemption 6: To consider the purchase, exchange, taking, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body [Oak Grove Urban Renewal Plan and Main Street Central Business District]

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

Upcoming Meetings, Agenda and Reminders

April 19, 2022 --- Regular Meeting (Holiday Week)

May 2, 2022 --- 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/>
- <https://livestream.com/medwaycableaccess/selectboard>