

Board Members
Glenn Trindade, Chair
Maryjane White, Vice Chair
Richard D’Innocenzo, Clerk
Dennis Crowley, Member
John Foresto, Member



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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

SELECT BOARD

Select Board Meeting

April 5, 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. Recognition of Merit Award Recipients: Sujith Atluri and Nicholas Zanella
2. Approval of Minutes: March 15, 2021
3. Discussion/Vote: Eagle Scout Project - Bat House Installations - Adams to Lovering Street Trail
4. Discussion/Vote: New Application for Wine and Malt Package Store License – OSJL Spirits LLC, D/B/A Ocean State Job Lot, 114 Main Street
5. Discussion: Increase Departmental Data Stored in Treeno and Implement Website Access
6. Vote: Open, Close, and Reorganize May 10, 2021 Annual Town Meeting Warrant to Include Citizen’s Zoning Petition and Vote to Refer Citizen’s Petition to Planning and Economic Development Board
7. Discussion/Vote Recommendations: May 10, 2021 Special Town Meeting Warrant Articles 1, 2 and 9 and Annual Town Meeting Warrant Articles 9, 17, 20 – 29, and 32
8. Approval: Contract Amendment with CBA Landscape Architects LLC for a New Softball Field at the Middle School - not to exceed \$11,700
9. One-Day Liquor License Application:
 - a. Peg Santos – Thayer Homestead – 4/24/2021
10. Select Board Member Designations to:
 - a. Facilities Planning Committee
 - b. Master Plan Committee
11. Discussion: Trash Bag Cost Comparison – Twist Tie versus Draw String Closure
12. Action Items from Previous Meeting
13. Town Manager’s Report
14. Selectmen’s Reports
15. Executive Session: ***Reason Exemption 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body** and the chair so declares [Police and Fire Contracts]
16. Return from Executive Session: Possible Vote on Adoption of Police Contract

17. Advance of Funds In Lieu of Borrowing for the purchase of the New England Power Milford Street property by the Medway Redevelopment Authority - \$135,000**

***Revised**

****Second Revision**

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

Upcoming Meetings, Agenda and Reminders
April 20, 2021 --- Regular Meeting (Holiday Week)
May 3, 2021 --- Regular Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/81959307068?pwd=ODRLMGU0M3FaeUF2R3cxTnVNME1zZz09>

Meeting ID: 819 5930 7068

Passcode: 464454

One tap mobile

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+1 253 215 8782 US (Tacoma)

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