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



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TOWN OF MEDWAY COMMONWEALTH OF MASSACHUSETTS

BOARD OF SELECTMEN

Board of Selectmen's Meeting

May 4, 2020 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. COVID-19 Update Town Manager
- 2. Approval of Minutes: April 21, 2020
- 3. Approval: Bond Agreement for Timber Crest Estates \$36,000
- Authorization to Expend Grant Funds: Fiscal Year (FY) 2020 Office of Elder Affairs Formula Grant -\$24.036
- 5. Approval: Mutual Release of Claims for Forest Road
- 6. Approval: Contract with Enstrat, Inc. for a Phase I Environmental Assessment of 13 and 15R Populatic Streets \$2,300
- 7. Discussion: Solid Waste Utility Program Changes
- 8. Approval: Contract with GHD for Inflow and Infiltration Consulting Services Not to Exceed \$20,000
- 9. Vote Recommendations: Special Town Meeting (STM) Articles 1, 2 and 8, and Annual Town Meeting (ATM) Articles 11, 16, 18, and 22
- 10. Consideration: Public Event Permit Ride for Food Bike-A-Thon, October 4, 2020
- 11. One-Day liquor License Applications:
 - a. Jessica Nylander Thayer Homestead 6/6/2020
 - b. Matthew Roy Thayer Homestead 6/12/2020
 - c. Sharon Whittier Thayer Homestead 6/13/2020
 - d. Medway Youth Baseball/Tiffany Duguay Thayer Homestead 6/17/2020
 - e. Cindy DiGiosa Thayer Homestead 6/19/2020
 - f. Jamie Van Buren Thayer Homestead 6/28/2020
- 12. Action Items from Previous Meeting
- 13. Town Manager's Report
- 14. Selectmen's Reports

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

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor's March 15, 2020 Order 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. Members of the public who wish to watch the meeting may do so on Medway Cable Access: channel 11 on Comcast Cable, or channel 35 on Verizon Cable; or on Medway Cable's Facebook page @medwaycable.

Medway Cable Access is inviting you to a scheduled Zoom meeting.

Topic: Board of Selectmen Zoom Meeting May 04, 2020

Time: May 4, 2020 07:00 PM Eastern Time (US and Canada)

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