

Board Members
Dennis Crowley, Chair
Glenn Trindade, Vice Chair
Frank Rossi, Clerk
Todd Alessandri, Member
Maryjane White, Member



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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

SELECT BOARD

Select Board Meeting
May 15, 2023, 6:45 PM
Sanford Hall, Town Hall
155 Village Street
Agenda

6:45 PM

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

Other Business

1. Executive Session: Reason Exemption 2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel [Pursuant to MGL 30A, Section 21, Preparation for Negotiation with Non-Union Personnel - Town Manager]
2. Public Hearing 7:00PM: Verizon New England, Inc. and NSTAR Electric Company d/b/a Eversource Energy Petition for Joint Pole Installation on Oakland Street
3. Approval of Minutes: May 1, 2023
4. Discussion/Vote: Town Manager Contract
5. Discussion/Vote: Traffic Rules and Regulations
6. Approval: Walsh Construction Co. Change Order #2 for the Water Treatment Facility - \$58,925.53
7. Discussion: Unaccounted for Water Loss and Charles River Pollution Control District Volume Update
8. Approval: Two-Year Contract Extension with Lawrence Waste Services, Company for Curbside Trash and Recycling and Municipal Facilities Pickup – Fiscal Year 24 - \$715,850, Fiscal Year 25 - \$737,325.50
9. Approval: Fiscal Year 2023 Budget Transfer Request for Unemployment Expenses and Utility Box Historical Wraps - \$80,000
10. Discussion/Vote: Select Board Fiscal Year 2024 Meeting Schedule
11. Discussion: Select Board Fiscal Year 2024 Liaison Positions
12. Action Items from Previous Meeting
13. Town Manager's Report
14. 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

June 5, 2023 --- Regular Meeting
June 20, 2023 --- Regular Meeting (Holiday Week)

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>