

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**  
**May 16, 2022 7:00 PM**  
**Sanford Hall, Town Hall**  
**155 Village Street**  
**Agenda**  
**Revised**

7:00 PM

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

Other Business

1. Approval of Minutes: May 2 and 9, 2022
2. Discussion/Vote: Rental of Idylbrook Field to Boston Rebels Cricket Club & Massachusetts Cricket Club
3. Discussion/Vote: Change in Annual Audit Company to Roselli, Clark & Associates - \$39,500
4. Discussion/Vote: Proposed Select Board Letter to Support Community One-Stop for Growth Application for Funding to Assist with MBTA Community Zoning By-Law Amendments
5. Discussion/Vote: 39 Main Street Request to Approve Increase in Initial Rents for Affordable Units
6. Approval: Amendment Number 2 of the Agreement with Wright Pierce for Design Services – Water Treatment Plant - \$841,200
7. Approval: Amendment Number 2 of the Agreement with Environmental Partners for Owner's Project Management – Water Treatment Plant - \$390,000
8. Approval: Contract with Walsh Construction for Construction of the Water Treatment Facility - \$20,629,775
9. **Approval: Agreement with E.J. Prescott, Inc. for Furnishing Water Main Materials – Not to Exceed \$620,775.25**
10. Action Items from Previous Meeting
11. Town Manager's Report
12. Select Board Reports

**\*Revision**

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For more information on agenda items, please visit the Select Board's page at [www.townofmedway.org](http://www.townofmedway.org)

#### Upcoming Meetings, Agenda and Reminders

June 21, 2022 --- Regular Meeting

July 2022 --- Regular Meeting – To Be Determined

#### 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>