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



Medway Town Hall 155 Village Street Medway, MA 02053 Telephone (508) 533-3264 Fax (508) 321-4988

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

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
- Approval: Contract with Walsh Construction for Construction of the Water Treatment Facility -\$20,629,775
- 9. Action Items from Previous Meeting
- 10. Town Manager's Report
- 11. 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 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