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



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TOWN OF MEDWAY COMMONWEALTH OF MASSACHUSETTS

SELECT BOARD

Select Board Meeting
May 20, 2024, 7:00 PM
Sanford Hall, Town Hall
155 Village Street
Amended Agenda

7:00 PM

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

Other Business

- 1. Approval of Minutes: February 12, May 6, and May 13, 2024
- 2. Contract Approvals:
 - Century Paving & Construction Corporation for the Library Paving and Concrete Sidewalks -\$54,700
 - b. Ramco Survey Stake Company for the Cassidy Field Parking Improvements \$459,350
 - c. Voltrek, LLC for Site Work and Installation of an Electric Vehicle (EV) Charging Station at the Police Station \$18,910
 - d. Eversource Site Host Agreement for the Make Ready Program for Electric Vehicle (EV) Charging Station Preparation
- 3. Discussion/Vote: Intent to Award Oakland Street Pumphouse Contract to Dankris Builders
- 3. Discussion: Electric Vehicle (EV) Charging Station Usage Update
- 4. Discussion: Solid Waste Program Update
- 5. Status Update: Ishmael Coffee Pocket Park
- 6. Report from the Inclusion, Diversity, and Equity Advisory (IDEA) Committee
- 7. Discussion/Vote: Request for Usage of Community Events Budget Line for Inclusion, Diversity, and Equity Advisory (IDEA) Committee Survey
- 8. Vote: Inclusion, Diversity, and Equity Advisory (IDEA) Committee, Indigenous Peoples Committee, and Taxation Aid Committee Members as Special Municipal Employees
- 9. Consideration of Public Event Permit: Saint Joseph Parish Eucharistic Procession June 29, 2024
- 10. Bid Cancellation: Hanlon Track and Field Replacement Project
- 11. Action Items from Previous Meeting
- 12. Assistant Town Manager's Report
- 13. 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: Jun 3 and 17, 2024 Regular Meetings

Members of the public may watch the meeting on:

- Medway Cable Access Channel 6 on Comcast Cable
- Medway Cable Access Channel 35 on Verizon Cable
 - https://www.facebook.com/medwaycable/
 - Livestream via www.medwaycable.com