

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
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:
 - a. 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
4. Discussion: Electric Vehicle (EV) Charging Station Usage Update
5. Discussion: Solid Waste Program Update
6. Status Update: Ishmael Coffee Pocket Park
7. Report from the Inclusion, Diversity, and Equity Advisory (IDEA) Committee
8. Discussion/Vote: Request for Usage of Community Events Budget Line for Inclusion, Diversity, and Equity Advisory (IDEA) Committee Survey
9. Vote: Inclusion, Diversity, and Equity Advisory (IDEA) Committee, Indigenous Peoples Committee, and Taxation Aid Committee Members as Special Municipal Employees
10. Consideration of Public Event Permit: Saint Joseph Parish Eucharistic Procession – June 29, 2024
11. Bid Cancellation: Hanlon Track and Field Replacement Project
12. Action Items from Previous Meeting
13. Assistant 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: 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