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 6, 2024, 7:00 PM
Sanford Hall, Town Hall
155 Village Street
Agenda

#### 7:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Recognition of Medway High School Cheer Team State and New England Champions
- Public Comments

#### Other Business

- 1. Approval of Minutes: April 1, and 16, 2024
- 2. Appointment Considerations:
  - a. Board of Registrars Reappointment of Judith Lane (Democrat)
  - b. Taxation Aid Committee (Elderly & Disabled Tax Fund) (5): Joanne Russo, Carol Niedbala, Morgan Harris, Chris Park, Faina Shapiro
- 3. Authorization to Expend Grant Funds Massachusetts Cultural Council Grant \$8,500
- 4. Advance of Funds In Lieu of Borrowing: To Purchase Oak Grove Parcel, Formerly Known As 111 Milford Street, Known on the Assessor's Map as Parcel 99-235 \$30,000
- 5. Discussion/Approval: Selection of New Town Website Vendor
- 6. Contract Approval: Environ Energy, LLC for Energy Conservation Measures at Four Facilities-\$113,653 (\$77,328 funded by Green Communities Grant and \$36,325 funded by Eversource incentives)
- 7. Discussion/Vote: Historical Commission Signs at Medway Police Station and Medway Public Library
- 8. Discussion/Vote: Medway Annual Pride Flag Raising Event May 31, 2024
- 9. Discussion/Vote: Approval of Medway Hathon 2024 Affordable Rent Increase Request
- 10. Vote: May 13, 2024, Annual Town Meeting Warrant, Article 12
- 11. Consideration of Public Event Permits:
  - a. Medway Turkey Trot November 28, 2024
  - b. Cystic Fibrosis Cycle for Life October 5, 2024
- 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**

May 13, 2024, - Pre STM-ATM Meeting May 20, 2024, - Regular Meeting

## 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
  - <a href="https://www.facebook.com/medwaycable/">https://www.facebook.com/medwaycable/</a>
    - www.medwaycable.com