Board Members Maryjane White, Chair Dennis Crowley, Vice Chair Frank Rossi, Clerk Todd Alessandri, Member 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
June 22, 2022 7:00 PM
Sanford Hall, Town Hall
155 Village Street
Agenda

#### 7:00 PM

- Call to order: Recitation of the Pledge of Allegiance
- Reorganization of the Board: Chair, Vice-Chair, and Clerk
- Public Comments

#### Other Business

- 1. Public Hearing (7:00PM): Discussion/Vote: Fiscal Year 2023 Water and Sewer Rates
- 2. Approval of Minutes: June 6, 2022
- 3. Appointment Considerations:
  - a. Medway Pride Day Kristen Salera
  - b. Native American & Indigenous Peoples National Heritage Commemoration Day Steering Committee- Citizen At Large (4) Liam McDermott, Michael Regan, Jo-Ann Phillips, Rebecca Purcell, and Valerie Shinas
- 4. Approval: Early Voting Hours for September 6 and November 8, 2022 Elections
- 5. Discussion/Vote: Proposed Parks Commission Policy for Park Pavilion Usage
- 6. Approval: Contract with Carlysle Engineering, Inc. for Library Sprinkler Repair \$46,620
- 7. Evaluation: Continued Use of Drawstring Trash Bag for Curbside Solid Waste Collection
- 8. Discussion/Vote: 39 Main Street Request to Approve Increase in Initial Rents for Affordable Units
- 9. Discussion/Vote: Housing Production Plan Identification of Additional Designated Comprehensive Permit Sites (3) 150 Village Street (Assessors' parcel 60-228), 8 Broad Street (Assessors' parcel 60-229), and 155 Village Street (Assessors' parcel 60-121)
- 10. Discussion: Select Board Fiscal Year 2023 Liaison Positions
- 11. Select Board Meeting Requirement: Water Facility Borrowing Week of July 25th
- 12. Action Items from Previous Meeting
- 13. Town Manager's Report
- 14. Select Board Reports
- 15. Executive Session: Reason Exemption 6: To consider the purchase, exchange, taking, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body [Main Street, Central Business District]

For more information on agenda items, please visit the Select Board's page at www.townofmedway.org

**Upcoming Meetings, Agenda and Reminders** 

July 11, 2022 --- Regular Meeting August 15, 2022 --- Regular Meeting

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