

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 6, 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: May 16, 2022
3. Discussion/Vote: Class II Auto Dealers License: Philip Anza D/B/A Milway Auto LLC
4. Appointment Considerations: 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
5. Discussion/Vote: Choate Park Mural
6. Discussion/Vote: Proposed Parks Commission Policy for Park Pavilion Usage
7. Approval: Glen Brook Way Funding Agreement Amendment for Phase 2 Construction Start Date
8. Approval: Contract with SumCo Eco-Contracting LLC for the Milford Street Boardwalk Project - \$179,500
9. Authorization to Expend Grant Funds: Department of Environmental Protection American Rescue Plan Act (ARPA) Grant for the Water Treatment Facility - \$350,000
10. Approval of Authorization for Town Manager to Execute Water Treatment Facility Construction Project Change Orders – Not to Exceed \$25,000 Per Change Order Request
11. Approval: Change Order Number 1: New England Building & Bridges Company, Inc. for West Street Bridge Project - \$57,533.62
12. Report from the Investment Advisory Committee: Other Post-Employment Benefits (OPEB) Trust
13. Consideration of Public Event Permit Application: Ride for Food – 10/2/2022
14. Annual Appointments – See full list on page 2
15. Discussion/Vote: Select Board Fiscal Year 2023 Meeting Schedule
16. Discussion: Select Board Fiscal Year 2023 Liaison Positions
17. Action Items from Previous Meeting
18. Town Manager's Report
19. 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 To Be Determined, 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
 - <https://www.facebook.com/medwaycable/>
- <https://livestream.com/medwaycableaccess/selectboard>

LAST NAME	FIRST NAME	BOARD	TERM EXP	
			DATE	LENGTH
Riley	Courtney	Representative to GATRA	6/30/2022	1 yr
Callahan	Michael	Representative to Charles River Pollution Control District	6/30/2022	3 yrs
Saint Andre	Barbara	Representative to Metropolitan Area Plan Council	6/30/2022	3 yrs
La Pan	Judi	Affordable Housing Committee-Chair	6/30/2022	2 yrs
Wolfe	Jack	Affordable Housing Committee	6/30/2022	2 yrs
Sherry	Ann	Affordable Housing Trust -Chair	6/30/2022	2 yrs
Parlee	John	Affordable Housing Trust	6/30/2022	2 yrs
Trindade	Glenn	Affordable Housing Trust	6/30/2022	2 yrs
Shapiro (Pischik)	Faina	Board of Assessors	6/30/2022	3 yrs
Tonelli	Katherine	Board of Health--Select Board Appointed	6/30/2022	3 yrs
Nowicki	Karen	Capital Improvement Planning Comm	6/30/2022	4 yrs
Cerel	Mark	Community Preservation Committee-Citizen at large-Chair	6/30/2022	3yrs
Blackwell	David	Conservation Commission	6/30/2022	3 yrs
Kripowicz	Tara	Conservation Commission	6/30/2022	3 yrs
Trufant	Paul	Constable(s)	6/30/2022	3 yrs
White	Gordon	Constable(s)	6/30/2022	3 yrs
Lane	Judy	Council on Aging	6/30/2022	3 yrs
Caton	William	Council on Aging	6/30/2022	3 yrs
Johnson	Jeanne	Historical Commission - Chair	6/30/2022	3 yrs
Liscombe	Eugene	Historical Commission	6/30/2022	3 yrs
Tingley	Charlene	Medway Christmas Parade Committee	6/30/2022	3 yrs
Harrington	Julie	Medway Christmas Parade Committee	6/30/2022	3 yrs
Rice	Tim	Medway Christmas Parade Committee	6/30/2022	3 yrs
Atwood	Rebecca	Medway Cultural Council	6/30/2022	3 yrs
Giangarra	Phil	Medway Cultural Council	6/30/2022	3 yrs
Shinas	Valerie	Medway Cultural Council	6/30/2022	3 yrs
Warnick	Hazel	Medway Cultural Council	6/30/2022	2 yrs
Warnick	Jordan	Medway Cultural Council-Co-Chair	6/30/2022	2 yrs
Stone	Sarah	Medway Pride Day Committee - Chair	6/30/2022	1 yr
Bellows	Kevin	Memorial Committee	6/30/2022	1 yr
Ciolek	Peter	Memorial Committee	6/30/2022	1 yr
Downing	Douglas	Memorial Committee	6/30/2022	1 yr
Lamey	John	Memorial Committee	6/30/2022	1 yr
Parrella	Richard	Memorial Committee	6/30/2022	1 yr
Saleski	Robert	Memorial Committee - Chair	6/30/2022	1 yr
Tingley	Allen	Memorial Committee	6/30/2022	1 yr
Trufant	Paul	Memorial Committee	6/30/2022	1 yr
White	Gordon	Memorial Committee	6/30/2022	1 yr
D'Innocenzo	Richard	Park Commission-Appointed by Select Board	6/30/2022	1 yr
Gay	Tom	PEDB - Associate Member	6/30/2022	Joint with the PEDB
Crowley	Dennis	Thayer Property Governance Committee	6/30/2022	1 yr
Foresto	John	Thayer Property Governance Committee - Chair	6/30/2022	1 yr
Rice	Carl	Thayer Property Governance Committee	6/30/2022	1 yr
Emero	Tom	Zoning Board of Appeals	6/30/2022	3 yrs
White	Brian	Zoning Board of Appeals - Chair	6/30/2022	3 yrs