

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



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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

SELECT BOARD

Select Board Meeting

July 10, 2023, 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: June 20, 2023
2. Advance of Funds In Lieu of Borrowing: Asset Management Plan for Water, Wastewater, and Stormwater - \$250,000
3. Appointment Consideration: Affordable Housing Trust – Alex Jacobson
4. Appointment Consideration: Board of Assessors – Rita Larrabee
5. Appointment Considerations: Resident Applications for the Inclusion, Diversity, and Equity Advisory (IDEA) Committee (5) - Crystal Buckley, Dawn Budde, Lindsey McWhorter, Zoe Rheault, Alan White
6. Discussion - Medway Grid Project - DPU Process Update
7. Discussion/Vote: Historical Signage for Ide House and Garnsey Foundation
8. Acceptance: Stormwater Management System Easement – 33 and 39 Main Street
9. Approval: Medway, Hathon 2023 Affordable Housing Rent Increase Request
10. Discussion/Vote: Host Community Agreements for Marijuana Establishments
11. Discussion/Approval: Proposed Social Equity Policy for Licensing of Cannabis Establishments
12. Approval: Fiscal Year (FY) 2024 Greater Attleboro Transportation Authority (GATRA) Contract
13. Approval: Contract with Dorothy P. Santoro for Council on Aging Nursing Services
14. Approval: Contract with Authentic Landscapes for Senior Center Landscaping and Patio Construction - \$39,500
15. Approval: Contract with Southeastern Telecom, Inc. for Telecommunication Systems - \$146,949
16. Approval: Contract with Woodard & Curran, Inc. for Engineering Services for Water, Sewer, and Stormwater Systems Asset Management Plan Phase II – \$200,000
17. Approval: Contract with Gale Associates, Inc. for Engineering Consulting Services for Hanlon Track and Field Complex - \$85,465
18. Approval: Contract with P.J. Albert, Inc. for Asphalt Sidewalks for Various Streets - \$352,802
19. Authorization to Expend Grant Funds: MassDOT Complete Streets Program Tier 2 Technical Assistance - \$38,000
20. Approval: Contract with TEC, Inc. for MassDOT Complete Streets Program Project Prioritization Plan - \$38,000
21. Approval: Contract with VP Décor, Inc. for Painting of 50 Winthrop Street - \$21,500
22. Discussion: High School Driveway Culvert
23. Consideration: Villa Drive Land Donation
24. Approval: Fiscal Year 2023 Budget Transfer Request for Legal Account Deficit - \$12,326.50
25. Action Items from Previous Meeting
26. Town Manager's Report
27. 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

August 14, 2023 --- Regular Meeting

September 5, 2023 --- Regular Meeting (Holiday Week)

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>