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 27, 2022 8:00 AM Sanford Hall, Town Hall 155 Village Street Agenda Amended

8:00 AM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

Other Business

- 1. Approval: Borrowing for Capital Projects, Including Water Treatment Plant \$18,855,000
- 2. Authorization to Expend Grant Funds American Rescue Plan Act (ARPA):
 - a. ARPA Coronavirus State & Local Fiscal Recovery Funds (CSLFRF) \$2,539,594
 - b. ARPA Coronavirus State & Local Fiscal Recovery Funds (CSLFRF) \$1,410,827
- 3. Approval: Glen Brook Way Senior Apartments, LLC (Phase 2) Financing Documents
 - a. Amended and Restated Master Subordination Agreement
 - b. Regulatory Agreement
- 4. Vote: Police Officer Assignments to September Primary and November General Elections
- 5. Approval: Contract with A.D. Paolini, Inc. for Oakland Street Water Transmission Main \$923,000
- 6. Approval: Contract with Kolodziej Construction Corp. for DPW Building Metal Siding \$82,000
- 7. Approval: Contract with Ricciardi Bros., Inc. for Concrete Sidewalks on Main St \$375,000
- 8. Approval: Contract with TJ's Plumbing and Heating, Inc. for HVAC Services Not to Exceed \$100,000
- 9. 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

August 22, 2022 --- Regular Meeting September 12, 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
<u>https://www.facebook.com/medwaycable/</u>
<u>https://livestream.com/medwaycableaccess/selectboard</u>