

Board of Selectmen

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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

Board of Selectmen's Meeting

August 12, 2019 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: July 8, 2019 and August 6, 2019
2. Appointment Consideration: Agricultural Committee – Seth Terramane
3. Approval: Contract with Metro West Collaborative Development, Inc. for 48 Permanent Affordable Housing Units at 33 West Street and 1 and 3 Glen Brook Way – \$2,000,000 (paid to date: \$650,000 [\$500,000 (AHT) \$150,000 (CPC)] amount remaining: \$1,350,000 (CPC)
4. Approval: Advance of Funds In Lieu of Borrowing: For the purpose of Payment to the Medway Veteran's Building Association per Purchase and Sale Agreement dated November 6, 2017 - \$400,000
5. Approval: Contract with Salmon Home Care, LLC for Public Health Nursing Services - \$14,150
6. Approval: Contract with Greater Attleboro-Taunton Regional Transit Authority for Transit Services
7. Approval: Contract with Katherine Tonelli, R.N. for Nursing Services for the Council on Aging - Not to Exceed \$5,880
8. Approval: Contract with Haley & Ward for On-Call Engineering Services
9. Approval: Contract with R. Bates & Sons, Inc. for Bridge and Roadway Repair (Walker & Wellington Street) - \$246,452
10. Approval: Contract with Northeast Collaborative Architects, LLC for a Historic Structure Report for 158 Main Street - \$19,500
11. Presentation: Oak Grove Zoning Taskforce Zoning By-Law Amendments
12. Consideration of Public Event Applications:
 - a. Medway Police Chase Road Race – August 31, 2019
 - b. Annual Cystic Fibrosis Cycle for Life – October 5, 2019
13. One-day liquor License Applications:
 - a. Michelle Dwyer– Thayer Homestead – 9/15/2019
 - b. Tanya Bouwman-Wozencraft – Thayer Homestead – 9/23/2019 & 9/24/2019
14. Action Items from Previous Meeting
15. Town Administrator's Report

16. Selectmen's Reports

17. Executive Session, 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 and the Chair so declares [topic: Discussion of Possible Acquisition of Real Property – Lovering Street].

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

Upcoming Meetings, Agenda and Reminders
September 3, 2019 --- Regular Meeting – Holiday Week
September 16, 2019 --- Regular Meeting