

Board Members
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Maryjane White, Vice Chair
Richard D'Innocenzo, Clerk
Dennis Crowley, Member
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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

BOARD OF SELECTMEN

Board of Selectmen's Meeting

August 3, 2020 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. Public Hearing (7pm): All Alcohol Off-Premises License Transfer from Medway Beverages, Inc. to Arjunkunji, Inc. and Pledge of License to Rockland Trust Company*
2. COVID-19 Update – Town Manager
3. Approval of Minutes: July 6, 2020
4. Appointment Considerations:
 - a. Cultural Council (4) – Angelica Crosby, Celeste Falcone, Amanda Johnson, and Judith Moffatt
 - b. Board of Health (2) – Khalid Abdi and Katherine Tonelli
 - c. Parks Commission (2) – Lyle Core and Joanne Williams
5. Approval: Advance of Funds In Lieu of Borrowing - Purchase of 123 Holliston Street Final Payment - \$400,000
6. Vote: Acceptance of Deed by Conservation Commission of Open Space Parcel B-1 off West Street from Williamsburg Condominium Corporation
7. Authorization to Expend Grant Funds: Virtual Programming for Distant Learning – Institute of Museum and Library Services (IMLS) CARES Act Grant - \$3,038
8. Approval: Contract with Brovitz Community Planning and Design for Zoning Consulting Services - \$15,000
9. Approval: Contract with Katherine Tonelli for Council on Aging Nursing Services – Not to Exceed \$7,000
10. Approval: Contract with Greater Attleboro Taunton Regional Transit Authority (GATRA) for Transit Service to the Elderly and Disabled and Local Shuttle Routes
11. Approval: Contract with Lawrence Waste Services for Recycling Center Collection and Disposal Services
12. Approval: Contract with Clean Harbors Environmental Services, Inc. for Household Hazardous Waste Day-October 10, 2020 – not to exceed \$13,000
13. Discussion/Vote: Adoption of Revised Fuel-Efficient Vehicle Policy
14. Approval: Gorman Richardson Lewis Architects Contract Amendment for Time Extension
15. Approval: Fiscal Year (FY) 2021 Amendment to MetroWest Veterans' District Agreement and Apportionment of Expenses
16. Approval: Contract Amendment Number 6 with Compass Project Management for Owner's Project Management Services for the New Department of Public Works Facility
17. Public Event Application: Medway Turkey Trot – November 26, 2020

18. One-Day Liquor License Applications:
 - a. Cheryl Hollander – Thayer Homestead – 8/16/2020
19. Board of Selectmen Fiscal Year 2021 Liaison Designations
20. Action Items from Previous Meeting
21. Town Manager's Report
22. Selectmen's Reports

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

Upcoming Meetings, Agenda and Reminders
September 8, 2020 --- Regular Meeting (Holiday Week)
September 21, 2020 --- Regular Meeting

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor's Orders imposing strict limitations on the number of people that may gather in one place, no in-person attendance of members of the public will be permitted at this meeting. Board members may be participating remotely. For public hearings, access via Zoom is provided for the required opportunity for public participation. Information for participating via Zoom is posted at the end of this Agenda.

Topic: Board of Selectmen's Meeting
Time: Aug 3, 2020 07:00 PM Eastern Time (US and Canada)

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<https://us02web.zoom.us/j/85324798605>

Meeting ID: 853 2479 8605

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