

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



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TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

SELECT BOARD

Select Board Meeting

August 14, 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. Introduction: Jeremy Thompson, Planning and Economic Development Coordinator
2. Approval of Minutes: July 10, 2023
3. Appointment Considerations:
 - a. Board of Assessors – Rita Larrabee
 - b. Affordable Housing Committee – Michael Billeri
 - c. Survey Board (MGL Chapter 143 Section 8) - Peter Pelletier
4. Authorization to Expend Grant Funds:
 - a. Fiscal Year (FY) 2024 State 911 Department Support and Incentive Grant - \$42,694 (same as FY23)
 - b. FY2024 State 911 Department Training Grant - \$14,230 (FY23 \$12,022)
 - c. Emergency Connectivity Fund Grant to Support Digital Learning and Remote Access to Technology - \$160,000
 - d. Environmental Protection Agency Grant for Water Treatment Facility - \$2,750,000
5. Acceptance of Easement: 7 Sanford Street
6. Discussion: Medway Energy Center (West Street Battery Energy Storage System (BESS)) Introduction
7. Discussion: Conservation Restriction for 116 Winthrop Street
8. Public Meeting Workshop #1 for Medway Hazard Mitigation Plan Update with Local Planning Team and Metropolitan Area Planning Council
9. Discussion/Vote: Community Choice Aggregation Plan prepared by Colonial Power
10. Approval: Contract with New England School Services for Senior Center Exterior Doors - \$23,500
11. Approval: Contract with TEC, Inc. for Bridge Asset Management Services - \$65,000
12. Approval: Contract with Woodard and Curran, Inc. for On-Call Engineering Services
13. Approval: Contract with Denis L. Maher for the Oakland Street Well Replacement - \$115,272
14. Approval: Change Order #3 for Water Treatment Facility Additional Electrical Services
15. Vote: Open November 13, 2023, Fall Town Meeting Warrant
16. Consideration of Public Event Permit Application: Medway Community Church 5K Road Race – 8/26/23
17. Action Items from Previous Meeting
18. Town Manager's Report
19. Select Board Reports
20. Executive Session: Exemption 3 To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares (FY24 collective bargaining)

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

Upcoming Meetings, Agenda and Reminders

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

September 18, 2023 --- 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>