

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

August 22, 2022 6:30 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

6:30 PM

- Call to order; Recitation of the Pledge of Allegiance

Other Business

1. 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 [Oak Grove Urban Renewal Plan]
2. Public Comments
3. New Staff Introductions: Christopher Park, Principal Assessor, and Derek Kwok, Health Director
4. Approval of Minutes: July 11 and 27, 2022, and August 10, 2022
5. Discussion/Approval: Proposed Flag Policy
6. Discussion/Vote: Cost to Increase Thickness of Medway Drawstring Trash Bags
7. Authorization to Expend Grant Funds: Winter Recovery Assistance Program Grant - \$231,281.09
8. Change to Committee Composition - Native American & Indigenous Peoples National Heritage Commemoration Day Steering Committee
9. Appointment Considerations:
 - a. Cultural Council – Stuthi Balaji
 - b. Historical Commission – Isabel Nulter
 - c. Native American & Indigenous Peoples National Heritage Commemoration Day Steering Committee - Jessica Latosek
10. Discussion: Tri-County Regional Technical Vocational High School Renovation Project – Kathy Gaudreau, Tri-County RTVHS Committee Representative
11. Discussion with Community Preservation Committee: Long-term Vision for Ide House, 158 Main Street
12. Discussion with Energy and Sustainability Committee
13. Approval: Amendments to Beer and Wine Package Store License Application - OSJL Spirits, LLC d/b/a Ocean State Job Lot
 - a. Change of LLC Manager
 - b. Change of Management Agreement
14. Discussion/Approval: Medway Grid, LLC Host Community Agreement (HCA)
15. Vote: Open November 14, 2022, Fall Town Meeting Warrant
16. Vote: School Committee Member Lauren Nassiff's Conflict of Interest Disclosure
17. Action Items from Previous Meeting
18. Town Manager's Report
19. 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

September 12, 2022 --- Regular Meeting

October 3, 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
 - <https://www.facebook.com/medwaycable/>
- <https://livestream.com/medwaycableaccess/selectboard>