

Board Members
Maryjane White Chair
Dennis Crowley, Vice Chair
John Foresto, Member
Frank Rossi, Member
Glenn Trindade, Member



Medway Town Hall
155 Village Street
Medway, MA 02053
Telephone (508) 533-3264
Fax (508) 321-4988

TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

SELECT BOARD

Select Board Meeting

August 9, 2021 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 12, 2021
2. Consideration of Appointment to Medway Housing Authority – Tenant Board Member (1): Thomas Bowen, James Coyle, Ramona Fiorentino, Jenni Lynch
3. Discussion/Vote: Veterans Work Off Program
4. Approval: Insert of Master Plan Information into the August Water Bill
5. Approval: Contract with Beacon Integrated Solutions, LLC for Battery Energy Storage Systems (BESS) Consulting Services - \$31,500
6. Approval: Fiscal Year 2022 GATRA Contract
7. Approval: Contract with Natick/Walpole VNA for Community and Public Health Nursing Services – Not to Exceed \$1,500 per Month
8. Discussion: Unaccounted for Water Loss Quarterly Update
9. Discussion: Use of Chat Feature Only for Zoom for Select Board Meetings
10. Discussion: Able Grid Host Community Agreement (HCA)
11. Consideration of Public Event Application: CF Cycle for Life – 10/2/2021
12. One-Day Liquor License Applications:
 - a. Kristen Rice – Thayer Homestead – 8/28/2021
 - b. Brittany Allard – Thayer Homestead – 8/29/2021
 - c. Rebecca Feldman – Thayer Homestead – 9/4/2021
 - d. MHS Gridiron – Thayer Homestead – 9/10/2021
 - e. Donna Fiori – Thayer Homestead – 9/11/2021
 - f. Meggan Carr – Thayer Homestead – 9/12/2021
 - g. Joanne Dunsky – Thayer Homestead – 9/17/2021
13. Action Items from Previous Meeting
14. Town Manager's Report
15. Select Board Reports
16. Executive Session: Reason 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 [Fire Contract & Zoning Enforcement Matter – D&D Mulch – Winthrop Street]

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

Upcoming Meetings, Agenda and Reminders

September 7, 2021 --- Regular Meeting – Holiday Week

September 20, 2021 --- 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>