Board Members Glenn Trindade, Chair Maryjane White, Vice Chair Richard D'Innocenzo, Clerk Dennis Crowley, Member John Foresto, Member



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TOWN OF MEDWAY Commonwealth of Massachusetts

BOARD OF SELECTMEN

Board of Selectmen's Meeting

September 14, 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. Approval of Minutes: September 8, 2020
- 2. Appointment Considerations:
 - a. Council on Aging Pam Balabanis
 - b. Cultural Council Kim Blenkhorn
- 3. Authorization to Borrow: Bond Anticipation Note in the amount of \$8,880,900 with Piper Sandler & Company for the following:
 - a. Urban Renewal Plan authorized amount \$250,000, Article 29, Annual Town Meeting May 13th, 2019
 - b. VFW Land Acquisition authorized amount \$400,000, Article 10, Fall Town Meeting November 13th, 2017
 - c. Water Engineering and Design authorized amount \$2,330,900, Article 9, Annual Town Meeting May 13th, 2019
 - d. Purchase Real Property (13 and 15R Populatic Street) authorized amount \$400,000, Article 18, Annual Town Meeting June 8th, 2020
 - e. Water Infrastructure (Brentwood Area and Wellington Street) authorized amount \$5,500,000 Article 11, Annual Town Meeting June 8th, 2020
- 4. Approval: Proposed Letter to State Legislators regarding the Police Reform Bill

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

> Upcoming Meetings, Agenda and Reminders September 21,2020 --- Regular Meeting October 5, 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.

Medway Cable Access is inviting you to a scheduled Zoom meeting.

Topic: Board of Selectmen Zoom Meeting September 10, 2020 - 7PM Time: Sep 14, 2020 07:00 PM Eastern Time (US and Canada)

> Join Zoom Meeting https://us02web.zoom.us/j/84446845629

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