

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



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

TOWN OF MEDWAY

COMMONWEALTH OF MASSACHUSETTS

BOARD OF SELECTMEN

Board of Selectmen’s Meeting

September 8, 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: August 3, and August 13, 2020
2. Appointment Considerations:
 - a. Cultural Council (2) – Joanne Williams and Ancelin Wolfe
 - b. Energy and Sustainability Committee – David Travalini
 - c. Historical Commission – Morgan Harris
3. Approval: Host Community Agreement with Feels Good, Inc. for Marijuana Product Manufacturing at 23 Jayar Road
4. Approval: Amended Host Community Agreement and Certification with PhytoTherapy, Inc.
5. Authorization to Expend Grant Funds:
 - a. FY20 Coronavirus Supplemental Funding Program for Police Station and Vehicle Cleaning - \$15,239.24
 - b. FY20 Coronavirus Supplemental Funding Program for Fire Station Prevention, Preparation and Response - \$26,927.80
 - c. CARES Act Relief Fund for COVID-19 Related Expenses- \$1,183,828
6. Discussion: Renaming North Street Park Lieutenant Colonel Harry “Buzz” Johnson, Jr. and Playground Rededication to Lillian Hodgson
7. Discussion: Exelon Emissions – Proposed Energy Facilities Siting Board (EFSB) Permit Amendment
8. Discussion: Proposed Massachusetts Police Reform Bill
9. Discussion: Police Chief Position - Civil Service Removal Proposal
10. Vote: Fiscal Year (FY) 2022 Budget Calendar
11. Vote: Open November 16, 2020 Fall Town Meeting Warrant
12. One-Day Liquor License Applications:
 - a. Allison Young – Thayer Homestead – 10/17/2020
13. Action Items from Previous Meeting
14. Town Manager’s Report
15. 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 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 08, 2020 - 7 PM
Time: Sep 8, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85129242852>

Meeting ID: 851 2924 2852

One tap mobile

+13017158592,,85129242852# US (Germantown)
+13126266799,,85129242852# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 929 436 2866 US (New York)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)

Meeting ID: 851 2924 2852