

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

**September 12, 2022, 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 22, and September 7, 2022
2. Report from the Conservation Commission
3. Appointment Considerations:
  - a. Capital Improvement and Planning Committee – Darren Laforest
  - b. Energy and Sustainability Committee – David Fitzgerald
4. Vote: Intent to Layout Newton Lane as a Public Way and Refer to Planning and Economic Development Board for Report
5. Report: Final Guidelines for the MBTA Community Multi-family Zoning Requirements
6. Discussion/Vote of Proposed Medway Police Department Policies:
  - a. 16A Special Traffic Constables
  - b. 16B School Crossing Guards
  - c. 16C School Traffic Constables
7. Appointment Considerations:
  - a. Special Traffic Constables (2) – Kevin Brennan, Robert Rojee
  - b. School Traffic Constables (2) – Cheryl Goodspeed, Richard Malo
8. Discussion: Public Comment for All Boards and Committees
9. Discussion: Planned Use of 123 Holliston Street
10. Discussion: Marijuana Facilities Host Community Agreements
11. Vote: Fiscal Year (FY) 2024 Budget Calendar
12. Vote: Close November 14, 2022, Fall Town Meeting Warrant
13. Action Items from Previous Meeting
14. Town Manager's Report
15. Select Board Reports
16. Executive Session: Reasons 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 [Main Street, Central Business District]

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For more information on agenda items, please visit the Select Board's page at [www.townofmedway.org](http://www.townofmedway.org)

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### **Upcoming Meetings, Agenda and Reminders**

October 3, 2022 --- Regular Meeting

October 17, 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>