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



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## TOWN OF MEDWAY Commonwealth of Massachusetts

# SELECT BOARD

### Select Board Meeting

## September 20, 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

- Introduction of Police and Firefighter New Hires: Patrol Officers: Andrew Chu, Andrew Latosek, Stephen Pashal, and Katie Sharkey; Dispatch Supervisor: Hannah Furno; Career Personnel: Sarah Consolmagno, FF/P, Victor DaCosta, FF/P, Morgan Dunn,FF/EMT, Michael Goss, FF/EMT, Michael Kalenak, FF/P, and Taylor Warren, FF/P; Call Firefighters: Jodine Brown FF/EMT, Matthew Coakley, FF/EMT, Derek Morine, FF/EMT, and Nick Volz, FF/EMT
- 2. Approval of Minutes: September 7, 2021
- 3. Authorization to Expend Grant Funds: Mass Department of Environmental Protection, Division of Municipal Services, Massachusetts Clean Water Trust for an Asset Management Plan for Water Distribution and Wastewater Collection Systems \$75,000
- 4. Approval: Contract with Woodard & Curran for an Asset Management Plan for Water Distribution and Wastewater Collection Systems Not to Exceed \$100,000
- 5. Discussion: Sidewalk Layout for West and Main Streets
- 6. Presentation: Charles River Flood Model
- 7. Discussion: Transfer of \$93,100 from Fiscal Year 21 Certified Free Cash to the Fields Stabilization Fund
- 8. Vote: Close November 15, 2021 Fall Town Meeting Warrant
- 9. Approval: Public Event Permit Application 2022 MEPTO Shamrock Shuffle 5K Road Race 3/12/2022
- 10. Action Items from Previous Meeting
- 11. Town Manager's Report
- 12. 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** 

October 4, 2021 --- Regular Meeting October 18, 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
  - <u>https://www.facebook.com/medwaycable/</u>
- https://livestream.com/medwaycableaccess/selectboard