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**

September 7, 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: August 9, August 20, and August 26, 2021
- 2. Authorization to Expend Grant Funds:
  - 911 Support and Incentive Grant \$42,694
  - 911 Training Grant \$14,690
- 3. Discussion: Children's Memorial Peace Garden
- 4. Vote: Amend Medway Municipal Facilities Study Committee Composition to Two (2) Citizens At Large
- 5. Appointment Consideration: Medway Municipal Facilities Study Committee Timothy Harris
- 6. Vote: Fiscal Year (FY) 2023 Budget Calendar
- 7. Vote: Open November 8, 2021, Fall Town Meeting Warrant
- 8. Discussion: Restoration of 1964 Maxim Fire Engine Pumper
- 9. Discussion/Vote: Designate Authority for Approval of One-Day Liquor License Applications
- 10. One-Day Liquor License Applications
  - Medway Community Farm 50 Winthrop Street 9/18/2021
  - Cara Centola Thayer Homestead 9/18/2021
  - Doug McDuff Thayer Homestead 9/18/2021
  - Jim Hosker Thayer Homestead 9/19/2021
  - Karen Neary Thayer Homestead 9/24/2021
  - Joanne Rojee Thayer Homestead 9/25/2021
  - Deborah Tanner Thayer Homestead 10/1/2021
  - Sasha Lindo Thayer Homestead 10/2/2021
  - Kim Puntini Thayer Homestead 10/3/2021
  - Michael Rojee-Catherine Chenard Thayer Homestead 10/4/2021
  - Sabrina Scheer Thaver Homestead 10/8/2021
  - Penny Kelley Thayer Homestead 10/9/2021
  - Nicole McMahon Thayer Homestead 10/9/2021
  - Janet Kelly Thayer Homestead 10/10/2021
  - Wendy MacKinnon Thayer Homestead 10/16/2021
  - Scott Gaines Thayer Homestead 10/23/2021
  - Jessica Bruce Thayer Homestead 10/24/2021
- 11. Action Items from Previous Meeting
- 12. Town Manager's Report

- 13. Select Board Reports
- 14. 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 [Zoning Enforcement Matter D&D Mulch, Winthrop Street and PFAS Litigation]

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

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

September 20, 2021 --- Regular Meeting October 4, 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