Board Members Glenn Trindade Chair Frank Rossi, Vice-Chair Todd Alessandri, Clerk Dennis Crowley, Member Maryjane White, Member



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TOWN OF MEDWAY Commonwealth of Massachusetts

SELECT BOARD

<u>Select Board Meeting</u> January 2, 2024, 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. 7:00PM Public Hearing: Opt-Out of Vote by Mail for May 2024 Town Election
- 2. Approval: Proposed March 5, 2024, Presidential Primary Early Voting Hours
- 3. Approval: Election Police Details for March 5, 2024 (Presidential Primary), May 21, 2024 (Town Election), September 3, 2024 (State Primary), and November 5, 2024 (State Election)
- 4. Approval of Minutes: December 18, 2023
- 5. Vote: Institute a Town-wide 25 MPH Speed Limit Unless Otherwise Posted
- 6. Presentation: Fiscal Year 2023 Financial Statements by Roselli, Clark, & Associates
- 7. Presentation: Fiscal Year 2023 Other Post Employee Benefits (OPEB) Actuarial Valuation Report by Odyssey Advisors
- 8. Vote: Open May 13, 2024, Annual Town Meeting Warrant
- 9. Action Items from Previous Meeting
- 10. Town Manager's Report
- 11. Select Board Reports
- 12. Executive Session for Reason Exemption 6: To consider the purchase, lease, or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and the chair so declares [123 Holliston Street]

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

Upcoming Meetings, Agenda and Reminders

January 16, 2024 --- Regular Meeting (Holiday Week) February 5, 2024 --- Regular Meeting

Members of the public may watch the meeting on:

- Medway Cable Access Channel 6 on Comcast Cable
- Medway Cable Access Channel 35 on Verizon Cable
 - https://www.facebook.com/medwaycable/
- <u>https://livestream.com/medwaycableaccess/selectboard</u>