

## **Board of Selectmen**

*John A. Foresto, Chair*

*Glenn D. Trindade, Vice-Chair*

*Dennis P. Crowley, Clerk*

*Richard D'Innocenzo*

*Maryjane White*



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# **TOWN OF MEDWAY**

## **COMMONWEALTH OF MASSACHUSETTS**

### **Board of Selectmen's Meeting**

**July 8, 2019 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: June 26, 2019
2. Appointment Considerations:
  - a. Board of Assessors – Faina Shapiro
  - b. Charles River Pollution Control District Representative – Michael Callahan
  - c. Constable – Gordon White
  - d. Medway Cultural Council – (2) Hazel Warnick, Jordan Warnick, PhD
  - e. Zoning Board of Appeals – (2) Brian Cowan, Tom Emero
3. Approval: Advance of Funds In Lieu of Borrowing:
  - a. For the purpose of Water Infrastructure Improvements - \$1,224,000
  - b. For the purpose of New DPS Facility Construction – 3,000,000
  - c. For the purpose of Parks Improvements Project - \$50,000
  - d. For the purpose of School Playgrounds Improvements – \$300,000
4. Approval: Contract with Weston & Sampson Engineers, Inc. for Brentwood Water Mains - \$196,300
5. Approval: Contract with Pavex, Inc. for Sidewalk Reconstruction - \$225,000
6. Approval: Contract with Goliathtech, N.E. for the Boardwalk 2 Project - \$75,850
7. Approval: Contract Amendments with Compass Project Management
  - a. Amendment Number 3 for Construction Administration Services – (\$31,414)
  - b. Amendment Number 4 for Construction Testing and Inspection Services - \$22,708
8. Approval: Contract with Pro EMS Solutions for Ambulance Billing Services – 4% of Actual Receipts Delivered
9. Consideration of Public Event Application: Alex Handy 5K – September 8, 2019
10. One-day liquor License Applications:
  - a. Peter Morrissey – Thayer Homestead – 7/20/2019
  - b. Lisa Pantaleo – Thayer Homestead – 8/9/2019
  - c. Ryan Ocampo – Thayer Homestead – 8/11/2019

- d. Valerie Higgins– Thayer Homestead – 9/1/2019
  - e. Kerry Harrington – Thayer Homestead – 9/2/2019
  - f. Amanda Barr – Thayer Homestead – 9/7/2019
  - g. Lindsey Logan – Thayer Homestead – 9/8/2019
  - h. Medway Gridiron Club – Thayer Homestead – 9/14/2019
  - i. Nichelle Carrier – Thayer Homestead – 9/21/2019
  - j. Mackline Bastien – Thayer Homestead – 9/29/2019
- 11. Action Items from Previous Meeting
  - 12. Town Administrator's Report
  - 13. Selectmen's Reports

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

Upcoming Meetings, Agenda and Reminders  
August 12, 2019 --- Regular Meeting  
September 3, 2019 – Regular Meeting (Holiday Week)