

Board Members  
John Foresto, Chair  
Glenn Trindade, Vice Chair  
Dennis Crowley, Clerk  
Richard D’Innocenzo, Member  
Maryjane White, Member



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## TOWN OF MEDWAY COMMONWEALTH OF MASSACHUSETTS

### BOARD OF SELECTMEN

#### **Board of Selectmen’s Meeting**

**July 6, 2020 7:00 PM**  
**Sanford Hall, Town Hall**  
**155 Village Street**  
**Agenda**

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Reorganization of the Board: Chair, Vice-Chair, and Clerk
- Public Comments

#### Other Business

1. Public Hearing/Vote: Fiscal Year 2021 Water and Sewer Rates
2. COVID-19 Update – Town Manager
3. Approval of Minutes: June 12, June 15, June 17, and June 26, 2020
4. Discussion: Water Management Grant Findings
5. Authorization to Expend Grant Funds: Fiscal Year (FY) 2020 Pedestrian and Bicycle Safety Grant - \$8,000
6. Appointment Considerations:
  - a. Community Preservation Committee – Dan Hooper
  - b. Energy and Sustainability Committee – Martin Dietrich
  - c. Medway Christmas Parade Committee – Paul Trufant
7. Discussion/Vote: Land Donation – 70 Summer Street
8. Approval Glen Brook Way Apartments, LLC Phase 1 Financing Documents
9. Approval: Advance In Lieu of Funds Borrowing – Purchase of 13 & 15R Populatic Street - \$400,000
10. Approval: Budget Transfer Requests
  - a. \$25,000 for Net Metering
  - b. \$10,000 for Unemployment Expenses
11. Discussion/Vote: MetroWest Veterans District - Membership Renewal and Designation of Representative
12. Discussion/Vote: FY20 Senior Work-Off Program Compensation
13. Discussion: Naming North Street Playground for Harry (Buzz) Johnson
14. One-Day Liquor License Application:
  - a. Erin Donovan – Thayer Homestead – 8/22/2020
15. Action Items from Previous Meeting
16. Town Manager’s Report
17. Selectmen’s Reports

Upcoming Meetings, Agenda and Reminders  
August 3, 2020 --- Regular Meeting  
September 8, 2020 --- Regular Meeting (Holiday Week)

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, no in-person attendance of members of the public will be permitted at this meeting. Members of the public who wish to watch the meeting may do so on Medway Cable Access: channel 11 on Comcast Cable, or channel 35 on Verizon Cable; or on Medway Cable's Facebook page @medwaycable.

Medway Cable Access is inviting you to a scheduled Zoom meeting.

Topic: Board of Selectmen Zoom Meeting July 06, 2020 - 7 PM  
Time: Jul 6, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/84922784357>

Meeting ID: 849 2278 4357

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