

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



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## TOWN OF MEDWAY COMMONWEALTH OF MASSACHUSETTS

### SELECT BOARD

#### **Select Board Meeting**

**April 19, 2022 7:00 PM**

**Sanford Hall, Town Hall**

**155 Village Street**

#### **Agenda**

**Revised**

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments

#### Other Business

1. Approval of Minutes: April 2 and 4, 2022
2. Discussion/Vote: Class II Auto Dealers License: Ghassan Alarmani D/B/A Gus Auto Tech LLC
3. Discussion: Utility Boxes – Historical Commission
4. Authorization to Expend Grant Funds: **Office of Elder Affairs** Fiscal Year 2022 Formula Grant - \$24,036\*
5. Vote: Authorize Acceptance of Grant for Air Quality Sensors - \$0.00
6. Approval: Contract with N.B. Kenney Company, Inc. for HVAC Services – Not to Exceed \$100,000 per Year
7. Master Plan Update
8. Fiscal Year 2023 Operating Budget Adjustment – Town Auditing Fees
9. Vote Recommendations: May 9, 2022, Special Town Meeting Warrant Articles 1, 2, 6 and 8 and Annual Town Meeting Warrant Articles 4, 5, 7, 11, 16, 20 and 21
10. Discussion/Vote: Community Events and Programs Policy
11. Action Items from Previous Meeting
12. Town Manager's Report
13. Select Board Reports
14. Executive Session: Reason Exemption 6: To consider the purchase, exchange, taking, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body [Main Street Central Business District]

#### **\*Revision**

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

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

May 2, 2022 --- Regular Meeting  
May 9, 2022 --- Pre Special and Annual Town Meeting  
May 16, 2022 --- 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>