

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



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TOWN OF MEDWAY COMMONWEALTH OF MASSACHUSETTS

SELECT BOARD

Select Board Meeting

June 17, 2024, 7:00 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

Amended

7:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Recognition of Charity Johnson's MIAA Division 5 Outdoor Track & Field Championship Achievement
- Public Comments

Other Business

1. Approval: Early Voting Hours for September State Primary and November State/Presidential Elections
2. Approval: Tax Relief Flyer for Insertion in the July 1st bill
3. Authorization to Expend Grant Funds:
 - a. Doug Flutie Jr. Foundation Grant to Police Autism Program Fund - \$1,000
 - b. Student and Senior Awareness of Fire Education (SAFE) Grant - \$4,700 (Student) and \$2,200 (Senior)
 - c. **Fiscal Year (FY) 25 Elder Affairs Formula Grant - \$41,958**
4. **Advance of Funds In Lieu of Borrowing: Repurposing of Water Project Funds for the Oakland Pump Station Rehabilitation**
5. Approval:
 - a. Contract with Woodall Construction Company for the Crushing Reclaim Materials Project – Not to Exceed \$25,000
 - b. Contract with Lawrence Waste Services Company for Recycling Collection at the Town's Recycling Center – 4% Increase Over Prior Year Pricing
 - c. Contract with Tetra Tech for Environmental Services for 120 Main Street - \$28,595
 - d. Contract with Dankris Builders for the Oakland Pump Station Rehabilitation - \$1,037,600
 - e. **Approval: Contract with Dorothy P. Santoro for Council on Aging Nursing Services – Not to Exceed \$7,000 per Year**
6. Annual Appointments: Cultural Council
7. Vote: Fiscal Year 2025 Select Board Meeting Schedule Update
8. Consideration of Public Event Permit: Medway Community Church 5K Road Race – August 24, 2024
9. Action Items from Previous Meeting
10. Town Manager's Report
11. Select Board Reports

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

Upcoming Meetings, Agenda and Reminders

July 15, 2024 – Regular Meeting

August 12, 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/>
 - Livestream via www.medwaycable.com