

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

Select Board Meeting

June 3, 2024, 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
- Recognition of the Medway High School Students' 1st Place Finish in the Applied Learning Innovation Showcase
- Public Comments

Other Business

1. Public Hearing (7:00PM): Discussion/Vote: Fiscal Year 2025 Water and Sewer Rates
2. Approval of Minutes: May 20, 2024
3. Appointment Considerations:
 - a. Historical Commission – Sheila Dubrawski
 - b. Inclusion, Diversity, and Equity Advisory (IDEA) Committee – Tatevik Holmgren
4. Approval: One Stop Grant Application Support Letters
5. Authorization to Expend Grant Funds: 2022 Economic Development Bill Massachusetts Department of Transportation for Milford Street Road Repair Study- \$275,000
6. Approval:
 - a. Contract with Asphalt Engineering LLC for Reconstruction of Existing and New Asphalt Sidewalks - \$209,995
 - b. Contract with Kimley-Horn Associates, Inc. for the Milford Street Improvement Project – Not to Exceed \$275,000
7. Report by the Energy and Sustainability Committee
8. Discussion/Vote: Energy and Sustainability Committee Change in Composition
9. Approval: Contract with the Natick/Walpole VNA for Public Health Nursing Services – Not to Exceed \$1,500/Month
10. Approval: Fiscal Year 2024 Budget Transfer Request for Legal Account Deficit - \$25,000
11. Discussion: Select Board Fiscal Year 2025 Liaison Positions
12. Discussion: Select Board Fiscal Year 2025 Meeting Schedule
13. Annual Appointments – See full list on page 2
14. Action Items from Previous Meeting
15. Town Manager's Report
16. 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

June 17, 2024 - Regular Meeting

July - TBD

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

LAST NAME	FIRST NAME	BOARD
Riley	Courtney	Representative to GATRA
Downing	Douglas	Representative to Charles River Pollution Control District
Raposa	Sarah	Representative to SWAP, Citizen-at-large
La Pan	Judi	Affordable Housing Committee-Chair
Wolfe	Jack	Affordable Housing Committee
Sherry	Ann	Affordable Housing Trust -Chair
Trindade	Glenn	Affordable Housing Trust
Atwood	Paul	Agricultural Committee
Henault	Tiffany	Agricultural Committee
Niedbala	Carol	Board of Assessors-Chair
Boucher	Richard	Cable Advisory Committee
Foresto	John	Cable Advisory Committee-Chair
O'Neill	Robert	Cable Advisory Committee
Rice	Timothy	Cable Advisory Committee
Warfield	Brian	Cable Advisory Committee
Narducci	Michael	Conservation Commission
Travalini	David	Conservation Commission-Chair
Balabanis	Pam	Council on Aging
Clark	Veronica (Vonnice)	Council on Aging
Clark	John	Council on Aging
Crosby	Angelica	Cultural Council
Hachenburg	Gail	Cultural Council - non-voting ex officio
Wong	Karyl	Cultural Council - non-voting ex officio
Dietrich	Martin	Energy and Sustainability Committee - Chair
Travalini	David	Energy and Sustainability Committee
Fontecchio	Annmarie	Historical Commission
Phillips	Jo-Ann	Indigenous Peoples Day Committee- Citizen At Large
Crosby	Angelica	Indigenous Peoples Day Committee - Cultural Council Rep
Perkins	Margaret	Indigenous Peoples' Committee -Library Rep
Sullivan	Cindy	Indigenous Peoples Day Committee - School Com Rep
Trindade	Glenn	Indigenous Peoples Day Committee - Select Board Rep
Hamilton	Cheryl	Indigenous Peoples Day Committee -Historical Com Rep
Salera	Kristen	Medway Pride Day Committee
Bellows	Kevin	Memorial Committee
Downing	Douglas	Memorial Committee
Kelley	Mark	Memorial Committee
Parrella	Richard	Memorial Committee-Secretary/Treasurer
Saleski	Robert	Memorial Committee - Chair
Tingley	Allen	Memorial Committee
Trufant	Paul	Memorial Committee
Ward	Frank	Memorial Committee
Crowley	Dennis	Thayer Property Governance Committee & Select Board Rep
Foresto	John	Thayer Property Governance Committee - Chair
Rice	Carl	Thayer Property Governance Committee
Oster	Christina	Zoning Board of Appeals