

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



Medway Town Hall
155 Village Street
Medway, MA 02053
Telephone (508) 533-3264
Fax (508) 321-4988

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 Amended

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 |
| 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 |

Cable Advisory Committee Removed