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



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TOWN OF MEDWAY COMMONWEALTH OF MASSACHUSETTS

SELECT BOARD

Select Board Meeting
October 17, 2022, 7:00 PM
Sanford Hall, Town Hall
155 Village Street
Agenda

7:00 PM

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

Other Business

- 1. Public Hearing 7:00PM: Laying Out of Newton Lane as a Public Way
- 2. Report: Status of Water Treatment Facility
- 3. Approval of Minutes: October 3, 2022
- 4. Appointment Consideration: Historical Commission Annmarie Fontecchio
- 5. Discussion/Vote: Name Change of Native American & Indigenous Peoples (NAIP) National Heritage Commemoration Day Steering Committee to Indigenous Peoples Day Committee
- 6. Authorization to Expend Grant Funds: 911 Support & Incentive Grants
 - a. Fiscal Year (FY) 2023 State 911 Department Support and Incentive Grant \$42,694
 - b. FY2023 State 911 Department Training Grant \$12,022
- 7. Approval: Contract with Capra Planning Associates for Baseline Documentation for Town Land \$8,800
- 8. Approval: Contract with Natick/Walpole VNA for Public Health Services Not to Exceed \$18,000
- 9. Discussion/Vote: Purchase and Sale Agreement for 72 Main Street
- 10. Vote: Reopen November 14, 2022, Fall Town Meeting Warrant for Addition of Article to Fund Oakland Street Water Transmission Line, Re-Close Warrant
- 11. Vote Recommendations: November 14, 2022, Fall Town Meeting Warrant
- 12. Action Items from Previous Meeting
- 13. Town Manager's Report
- 14. 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

November 7, 2022 --- Regular Meeting November 14, 2022 --- Pre-Fall Town 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