Board Members Frank Rossi, Chair Todd Alessandri, Vice-Chair Dennis Crowley, Clerk Glenn Trindade, 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 May 19, 2025, 6:45 PM Sanford Hall, Town Hall 155 Village Street Amended Agenda

6:45 PM

• Call to order; Recitation of the Pledge of Allegiance

Other Business

- 1. Executive Session for Reason Exemption 6: To consider the purchase, exchange, lease, or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body [Oak Grove Urban Renewal Plan]
- 2. Public Comments
- 3. Approval of Minutes: May 5 and 12, 2025
- 4. SUP Medway Coalition Updatea) Select Board Alcohol Policy Amendment Request
- 5. Discussion: Electric Vehicle Charging Stations Report
- 6. Discussion/Vote: Recycling Center Policies
- 7. Advance of Funds In Lieu of Borrowing Authorization: \$2,500,000 for New Municipal Complex Owner's Project Manager and Design Services and \$1,687,000 for Hanlon Track and Field Project
- 8. Contract Approvals:
 - a) Markings, Inc. for Road Striping Two-Year Contract, Not to Exceed \$25,000 Per Year
 - b) S&R Corporation for 120 Main St. Asbestos Abatement and Building Demolition \$222,666
 - c) Ferreira Construction Co. Inc. for Medway High School Culvert Replacement-\$1,606.011.50
 - d) Argus Construction Corp. for Hanlon Track & Field Complex \$2,029,500.00
- 9. Approval: Community Outreach Programming Fund Initiative \$90,000 Medway Energy Center Host Community Agreement Item
- 10. Discussion: Unaccounted for Water Loss and Charles River Pollution Control District Volume Report
- 11. Action Items from Previous Meeting
- 12. Town Manager's Report

13. This time is being reserved for topics that the Chair did not reasonably anticipate would be discussed

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

June 2, 2025 - Regular Meeting June 16, 2025 - 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
 - <u>https://www.facebook.com/medwaycable/</u>
 - Livestream via <u>www.medwaycable.com</u>