

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

January 21, 2025, 6:30 PM

Sanford Hall, Town Hall

155 Village Street

Agenda

6:30 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. Introduction: Deputy Director of Public Works – Nolan Lynch
4. Joint Appointment Consideration: Library Board of Trustees – Nicole Haberman, Natalie Hachem, and Jennifir Huston--Pending Recommendation from Library Board of Trustees
5. Approval: Change of Manager Application for Off-Premises Wine & Malt License - OSJL Spirits, LLC d/b/a Ocean State Job Lot
6. Discussion/Vote: Accept Warrant Article with Proposed Zoning Bylaw Amendments for Accessory Dwelling Units and Refer the Warrant Article to the Planning and Economic Development Board
7. Discussion/Vote: Municipal Complex Building Committee Composition
8. Appointment Consideration: Municipal Complex Building Committee (Citizens at Large) – Jessica Chabot, Timothy Harris, Fred Hopke, Andrew Kalicki, Andrea Kerr, Gary Legee, Chris McHugh, Larry Muench, Jeffrey Nelson, Gibb Phenegar, and Cristina St. Pierre
9. Contract Approvals:
 - a. Dankris Builders Corporation for the Village Street Pump Station Rehabilitation - \$595,400
 - b. TEC, Inc. for Engineering Services for the Village Street over Chicken Brook Structure – Not to Exceed \$20,000
 - c. Hyper-Reach Technology for Emergency Outreach Communication - \$5,227
10. Approval of Minutes: January 6, 2025
11. Vote: Open May 12, 2025, Special 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

February 3, 2025 - Regular Meeting

February 18, 2025 - Regular Meeting (Holiday Week)

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