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
February 18, 2025, 7:00 PM
Sanford Hall, Town Hall
155 Village Street
Agenda

## 7:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Recognition of Nora Keavany's Selection to Perform in the National Association for Music Education's All-Eastern Treble Choir
- Public Comments

#### Other Business

- 1. Approval of Minutes: February 3, 2025
- 2. Approval: Historical Society Fundraiser Banner Display at Six Town Locations
- 3. Presentation: Fiscal Year 2024 Other Post Employment Benefits (OPEB) Valuation
- 4. Presentation: Fiscal Year 2024 Financial Statements
- 5. Approval:
  - a. Contract with Salmon Home Care, LLC for Public Health Nursing Services Not to Exceed \$1,500/Month
  - b. Contract with Truax Corporation for Catch Basin Cleaning and Sewer Jetting and Cleaning Not to Exceed \$100,000 per Year for Two Years
  - c. Contract with Sunshine Paving Corporation for Paving, Milling, Reclaim, and Casting Adjustments Not to Exceed \$1,500,000 per Year for Two Years
- 6. Discussion/Vote: Landfill and Recycling Center Changes
- 7. Discussion/Vote: Approval of Letter to Legislators Regarding State Local Aid Funding
- 8. Discussion: Reinstating Legislative Breakfast
- 9. Vote: Close May 12, 2025, Annual Town Meeting Warrants and Refer the Zoning Articles to the Planning and Economic Development Board
- 10. Action Items from Previous Meeting
- 11. Town Manager's Report
- 12. This time is being reserved for topics that the Chair did not reasonably anticipate would be discussed.
- 13. 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**

March 1, 2025 – Budget Workshop March 3, 2025 - Regular Meeting March 17, 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
  - https://www.facebook.com/medwaycable/
  - Livestream via www.medwaycable.com