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

<u>Select Board Meeting</u> February 3, 2025, 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. Approval of Minutes: January 21, 2025
- 2. Public Hearing: Vote to Opt-Out of Vote by Mail for the May 20, 2025, Town Election
- 3. Approval: Police Details for May 20, 2025, Town Election
- 4. Presentation: Capital Plan Recommendation by the Capital Improvement Planning Committee
- 5. Authorization to Expend Grant Funds:
 - a. Fiscal Year 2025 Firefighter Safety Equipment Grant \$18,989
 - b. Municipal Local Cybersecurity Grant \$15,800
 - c. MassWorks Infrastructure Program Grant for Village Street Stormwater Improvements \$92,000
 - i. Authorization for Town Manager to Execute State Contract and Woodard and Curran Task Order FY25-3
 - MassWorks Infrastructure Program Grant for Milford Street Improvement Project \$1,450,000
 i. Authorization for Town Manager to Execute State Contract
- 6. Approval: Contract with TEC, Inc. for Engineering and Design Services for the Village and Holliston Street Intersection Reconstruction Project- \$145,000
- 7. Discussion/Vote: Landfill and Recycling Center Changes
- 8. Action Items from Previous Meeting
- 9. Town Manager's Report
- 10. 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 19, 2025 - Regular Meeting (Holiday Week) March 1, 2025 – Budget Workshop March 3, 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>