

**Select Board Meeting
September 3, 2024 – 7:00 PM
Sanford Hall
155 Village Street**

Present: Frank Rossi, Chair; Todd Alessandri, Vice-Chair; Dennis Crowley, Clerk; Glenn Trindade, Member; Maryjane White, Member.

Staff Present: Michael Boynton, Town Manager; Allison Potter, Assistant Town Manager; Peter Pelletier, Department of Public Works (DPW) Director; Julie Harrington, Parks and Recreation Director; Barbara Saint Andre, Community and Economic Development Director; Sandra Johnston, Communications Director.

Others Present: USA Luge: Gordy Sheer, Director of Marketing and Sponsorship, Sam Hazell, Member, Josh Hazell, Parent, Olivia St. Pierre, Christina St. Pierre, Parent; Medway Village Food Pantry: Susan Dietrich, Executive Director, Michelle Reed, Director of Communications; Mahan Circle Food Pantry: Paul Galante, Director, Kathie Olson; Andy Rodenhiser, Planning and Economic Development Board (PEDB) Chair; Parks Commission: Deb Rossi, Chair.

At 7:00 PM, Mr. Rossi called the meeting to order and led the Pledge of Allegiance.

Recognition of Medway USA Luge Team Members Achievements Sam Hazell and Olivia St. Pierre

Mr. Rossi introduced Sam Hazell and Olivia St. Pierre as Medway USA Luge Team members. Mr. Rossi asked for a description of the tryout process. Sam Hazell, age 13 attends Medway Middle School. Olivia St. Pierre, age 12, also attends Medway Middle School. Sam explained the initial tryout process, which occurs at the McGovern School, noting that this weekend is the tryout. This is the first step in the tryout process. It was noted that these students were already selected and attended the next tryout held in Lake Placid. They explained that experience. Mr. Trindade explained how this event came to be held in Medway. Sam explained how the sled is controlled by very small movements. He noted that the next Winter Olympics in the United States is 2034 and they both could qualify and represent the United States in the United States. Mr. Crowley asked about the level of inclusion for the Medway tryouts and the number of participants. Olivia stated it included the surrounding towns and approximately twenty participated. Sam stated that approximately fifteen additions to the team were made in the process. Olivia stated that she was one of three selected from this area. Mr. Crowley asked about the training process. Sam stated that last year, he spent five weeks in the winter at the Olympics Training Center and one week in the summer but there will be a new schedule this year that has not yet been disseminated. Mr. Crowley asked about schoolwork during this time. Sam explained the daily blocks of time made available noting the need to catch up upon return. Mr. Alessandri asked why they got into this. They both said it was fun. He asked about training at home. Sam stated that they need to stay fit and flexible. It was noted that the tryout starts at 9am this weekend and there are three sessions on both Saturday and Sunday.

Recognition: Hunger Action Month

The Board reviewed the proclamation.

The members of the Medway Village and Mahan Circle Food Pantries introduced themselves. Ms. Dietrich explained that both food pantries in Medway feed into the Greater Boston Food Bank who encourage them to reach out to their local government to spread the word about food insecurity in our state. The statistic is one in

three people in the state is food insecure. One in three families have food insecurity meaning that a child goes to bed hungry or misses a meal day in and day out. Hunger action month allows for education of the community on how they can get involved. Mr. Galante stated that both he and Ms. Dietrich work together to address this. Ms. Reed stated they need twenty-eight volunteers each Saturday for the two hours they are open. Ms. White asked if they are ever in need of food supplies and run short. Mr. Gallante stated that they both partner with a lot of non-profit organizations and named a few and explained what they provide to both food pantries. Ms. Dietrich stated that in their last fiscal year they rescued over 93,000 pounds of produce. She stated that they both do not run out of food, but it takes a lot of work to ensure that they do not. Ms. White asked if the parking situation has improved. Ms. Dietrich stated it has improved. Mr. Crowley asked for confirmation that all are volunteers. Ms. Dietrich confirmed. Mr. Crowley noted that the Medway Village Food Pantry serves more people in the two hours they are open than Mahan Circle that is open three days a week. Mr. Gallante stated that he has thirty-seven volunteers and where and when the pick-up of food occurs. He noted that they are all outside with no inside location. Mr. Trindade stated that Constellation Energy provides \$10,000 to the Medway Community Farm who uses that money to provide food to the food pantries. He then read the proclamation.

Public Comments: There were none.

Approval of Minutes: August 12, 2024

The Board reviewed August 12, 2024, draft minutes.

Mr. Alessandri moved that the Board approve the minutes for August 12, 2024. Mr. Trindade seconded.

Discussion: Mr. Rossi asked that on page 1, line 51, that the word “our” be removed. Mr. Crowley asked that on page 5, line 42, that after maker add “relative to the future leases”, on page 6, line 6, that “made” be added in front of many, and on page 3, line 48, that the four locations where the signs that will be placed on Town property be added. **VOTE: 5-0-0.**

Vote: Medway Grid LLC Payment in Lieu of Taxes (PILOT) Agreement

The Board reviewed the PILOT agreement, executed by Medway Grid.

Mr. Boynton stated that Medway Grid has executed this agreement noting he and Attorney Bernstein completed the financial due diligence. He stated that this was approved at the Spring Town Meeting and once the Select Board approves this, the next step is for this to be sent to the Department of Revenue (DOR) by Chris Park for a final decision on approval. Mr. Crowley stated his appreciation for the incorporation of all of his requested changes. Mr. Boynton noted that there have been no changes to the document since Town Meeting approval. Mr. Crowley asked if there were any resident questions on this since it was posted to the Town website. Mr. Boynton stated there were none. Mr. Rossi explained the purpose of the PILOT agreement relative to predictive revenue. Mr. Boynton explained with these types of facilities, their real value is the on-site equipment, and DOR sets the depreciation rates for them. He noted that as an example Eversource went to the Appellate Tax Board in an attempt to increase their yearly depreciation, and this agreement is an effort to prevent that from happening in a scenario without the PILOT in place. He stated it was negotiated relative to an annual agreed upon depreciation factor as well a yearly two- and one-half percent tax increase. He explained the impact of a higher depreciation value on the taxpayers. Mr. Alessandri asked how long it will take to hear back from the DOR. Mr. Boynton stated that he hopes sixty days. Mr. Crowley stated that the tax is based on \$2,039,000 per year. Mr. Boynton stated roughly yes. Mr. Crowley stated that the Select Board has not had discussions on the use of this increase in tax revenue. He noted that the new Tri-County Technical School will cost approximately \$1 million per year and that Mr. Boynton had previously suggested that this could go towards payment of that amount. He further stated that the schools have had some shortfalls. Mr. Boynton stated that there would be no additions, including staff, on the municipal side relative to this revenue increase.

He stated that when this is executed and they begin paying, they will be the second largest taxpayer in the Town. He stated the first \$1 million is for debt service for Tri-County. We need approximately \$600,000 to supplement the school budget going into the next year, and we have a need for facilities in the near future. He noted the agenda item to be addressed later is the 120 Main Street project implementation without the need for tax increases and this revenue allows for that discussion. He noted that, without this, we would be discussing debt exclusions like other Tri-County communities are doing.

Mr. Trindade moved that the Board authorize the Chair to execute the Medway Grid LLC PILOT Agreement on behalf of the Select Board as discussed. Mr. Alessandri seconded. No discussion. VOTE: 5-0-0.

Approval:

a. Contract with Regal Tree & Shrub Experts for the Brush Grinding Project – Not to Exceed \$30,000

b. Contract with New Generation Landscaping & Fence, Inc. for Fence Services – Not to Exceed \$100,000

The Board reviewed the (1) memos from Peter Pelletier, (2) bid results, and (3) contracts.

Mr. Pelletier stated this is for the brush that is left at the recycling center from residents' yards or storm debris pick-up. He stated that we are doing this yearly as we cannot address the amount of brush left at the recycling center. Mr. Rossi stated for confirmation that we do not own one. Mr. Pelletier confirmed noting that maintenance and safety would be a large issue. Mr. Crowley asked for the cost. Mr. Pelletier stated over \$500,000. Mr. Rossi asked for the funding mechanism. Mr. Pelletier stated from the Solid Waste budget. Mr. Alessandri asked for the cost in prior years. Mr. Pelletier stated that this usually runs \$20,000 to \$30,000 per year. Mr. Crowley asked for the cost last fiscal year. Mr. Pelletier stated he would have to get back to him on the specific amount. Mr. Rossi asked what they do with the grindings. Mr. Pelletier stated they bring it to a yard and use it for landfill coverings.

Mr. Alessandri moved that the Board approve and authorize the Chair to execute the contract with Regal Tree & Shrub Experts as presented. Mr. Trindade seconded. No discussion. VOTE: 5-0-0.

Mr. Pelletier stated this is for smaller Town projects and felt it would be more cost effective and operationally efficient to retain a vendor to accomplish this work. Mr. Crowley noted that their liability for workers' compensation expires next month. Mr. Pelletier stated that they will address this with the vendor. Mr. Alessandri asked which budget supports this. Mr. Pelletier stated it depends on where the work is needed. Mr. Alessandri asked about the cost last fiscal year and if we are at the same level of service needed. Mr. Pelletier stated that he would need to do some digging for that number and that there is always fencing damage each year. Ms. White asked for specific locations. Ms. Pelletier stated that it is mostly the fields, schools, recycling center, and 120 Main Street.

Mr. Alessandri moved that the Board approve and authorize the Chair to execute the contract with New Generation Landscaping & Fence, Inc. as presented. Mr. Trindade seconded. No discussion. VOTE: 5-0-0.

Vote: Transfer Care and Custody of 123 Holliston Street to the Parks Commission

The Board reviewed the memo from Julie Harrington.

Ms. Rossi stated that the Parks Commission voted to accept care and custody of the VFW at their last meeting. It was noted that the vote was a 4-0-0 vote. All in attendance at their meeting voted in favor. Mr. Alessandri asked if any concerns were raised. She stated that their only concern was the existing tenants. Mr. Rossi asked Ms. Harrington about her specific intentions for usage. She stated she would move most of the existing programs there noting that this would decrease her usage of the Thayer Homestead. Town Departments could also use this space. Usage would include the implementation of after school programs for Middle School on half

days as well. Mr. Rossi asked about the field. Ms. Harrington stated that it could be transformed into a multiuse field since it is relatively flat but needs a bit of work. She stated that the Summer Camp would move here noting this would be a much better location than Choate Park. Mr. Rossi asked how many participate in Summer Camp. She stated two to three hundred per week. Ms. Rossi noted that the field needs work but has lights which allows for usage by soccer and others that need a lighted field. Mr. Boynton stated that Town Counsel stated that if this was a true custody change, that would require a Town Charter change. The Board could implement a service level agreement like we do with the schools for the fields. Town Counsel stated that relative to leases, that would still be under the jurisdiction of the Select Board based on the direction of the Parks Commission. The actual issuance of a license would fall under the jurisdiction of the Select Board. He noted that any revenue from the licenses or leases would be a general fund receipt. These housekeeping issues will be addressed as part of the Fiscal Year 2026 budgeting process. Mr. Boynton stated that he does not want to impede the use of the facility by Parks. He noted that as of December 31st, the subleases under the VFW terminate. After January first, the Select Board would need to determine who, if any, would have a license. We are recommending a license versus a lease, as that provides more control to the Town. Ms. Rossi stated that both her Commission and Ms. Harrington appreciate that they would not manage any part of the license process. Mr. Crowley stated that the three existing tenants are in limbo, and we need to have a discussion with them as soon as possible.

Mr. Alessandri moved that the Board vote to transfer the care and oversight of 123 Holliston Street to the Parks Commission as discussed. Mr. Trindade seconded. Discussion: Mr. Crowley stated that he is satisfied based on his discussions with Ms. Rossi and Ms. Harrington that Parks can support the operating expenses relative to their usage of the building. He does not want Town funds utilized for that specific purpose. He noted the big-ticket items, i.e., new roof would still be the Town's responsibility. Ms. Rossi explained the way their budget is broken down and asked if the Select Board would like to see the revenue generated from the VFW. There was further discussion about information if any, the Select Board would like relative to the Parks covering the operating expenses and the handling of any revenues generated by any licensees. Mr. Crowley asked for confirmation that they will not be utilizing any funds in the field's stabilization fund for these operating expenses including future funding of this account. Ms. Rossi confirmed. Mr. Crowley asked for confirmation that any of the programs planned will not impact the Town's liability relative to the care and custody of children in these programs. Ms. Harrington confirmed there would be no impact. **VOTE: 5-0-0.** It was noted that Mr. Crowley and Mr. Boynton will work with the sublessees based on feedback from Ms. Harrington.

Discussion: Proposed MBTA Zoning Districts

The Board reviewed the (1) memo from Barbara Saint Andre, and (2) proposed zoning districts maps.

Mr. Rodenhiser stated that the PEDB has not voted on this yet and the purpose tonight is to update the Select Board on this proposed zoning. He stated that they have been working on complying with this state mandate so that the Town does not lose any state funding. He stated that they have come in with a modeled unit capacity of seven hundred and sixty-one at 50.2 acres, which is in compliance. It is pretty much spot on as far as the minimum goes and he believes that it is unlikely these units are going to be constructed in the areas where we are recommending the zoning. They are either already constructed and built out or there are much better uses for the property. He stated that these include the Glen Brook Way site, 39 Main Street, and West Street, which complies with the fifteen-unit density per acre on average. He noted that they utilized the services of Barrett Consulting, and the immense amount of analysis needed, their timely responsiveness, and inclusion of resident feedback. He requested that the Select Board spend some time reviewing this and provide feedback, including on any issues that need to be addressed. He stated that they worked very hard to ensure that this plan is in compliance with the state law but also recognized the Town's limited appetite for an additional seven hundred fifty units of by right housing with this type of density. Essentially, the housing would not be or could not be built. Mr. Trindade commended Mr. Rodenhiser on his running of the meetings and addressing the residents'

concerns. Mr. Trindade asked Mr. Boynton for the process moving forward. Mr. Boynton stated that the plan would be approved by the PEDB, they would submit the warrant article for the Fall Town Meeting, the Select Board would refer it back to the PEDB, the PEDB would hold the public hearing on this and any other zoning articles, and lastly, the warrant would be submitted to the Select Board and the Finance Committee for a Town Meeting recommendation. Mr. Boynton stated the purpose for tonight was to obtain any immediate feedback, concerns, and challenges. He stated the key is to meet the December 31st deadline noting that we do not want to challenge the Attorney General's office or the authority of the legislature. Mr. Rodenhiser stated that we need to have this and, if we do not, the state can design it for us. He stated that we know our town the best. Mr. Rossi noted that Attorney General Andrea Campbell stated that if a town does not comply, they will assign a Special Magistrate to come in and rewrite the zoning bylaws. There was further discussion about the zoning with respect to 39 Main Street. Mr. Crowley asked that we hold off on making any decisions tonight as he has a meeting with Mr. Boynton, Ms. Saint Andre, and the developer representative of the Meehan property tomorrow and will have feedback after this meeting. Mr. Crowley asked that if the plan falls through with the Battery Energy Storage Facility on West Street, would a potential developer still have to follow the Town's bylaws. Mr. Rodenhiser stated that they would still need site plan approval by the PEDB. Ms. Saint Andre stated that they would still need to comply with all the Town's bylaws, i.e. wetlands, tree, noise, environmental, etc. They would not need to submit a major site plan but a slimmed down version, but it would still include stormwater, parking, access, fire lanes, etc. There was further discussion about West Street and the impact of the wetlands on the calculation. It was noted that wetlands are removed from the calculation. The rest of the Select Board agreed with what was presented but would like to wait until the meeting with the developer scheduled for tomorrow. There was discussion about the Summer Street project noting that we have not heard from the developer and that sewer capacity was one of the major issues. Mr. Boynton reported that Holliston is also going to Fall Town Meeting with this zoning, and they are recommending Summer Street as one of the MBTA zoned parcels. It was noted that if we did not pass this, that approximately twenty grants that have provided \$1.5 to \$2 million dollars would no longer be available to us. It was also noted that if this does not pass, this impacts our relationship with our legislators and would result in a doubling of our legal budget for the next fiscal year.

Discussion: 120 Main Street Cleanup and Facility Design Project

There were no materials for the Board to review.

Mr. Boynton noted the discussions relative to what to do with this property, the need for environmental remediation, annual payments to have the environmental issue monitored and reported, and the need to take the next step. He reminded the Board about their tours of the Fire and Police Stations and their knowledge of the state of Town Hall. He referenced discussions that resulted in the need to address the Fire Station, Police Station, and Town Hall in that order. A video narrative of each of the buildings noting the challenges with each was created as part of the outreach efforts to residents. He noted that the Municipal Building Facilities Committee back in February and March deemed the need to address these buildings and spend any money on them would not be a good allocation of funds. He noted the daunting nature of this project including the continued inflation of construction costs and discussions on how to fund a project of this magnitude, override, debt exclusion, etc. He stated that Mr. Crowley got out his pencil, started working on numbers, and came up with a funding proposal that allows for this project to be funded without a debt exclusion and/or override. He noted that certain things need to happen in order to achieve this, adding that we do know regardless that these facilities need to be addressed. Mr. Crowley stated that there would be no override planned. Mr. Boynton stated that we have been struggling with a starting point over the past nine months noting that this funding proposal is a starting point. He said that even if the Board agreed to this today, this is four years away with design, permitting, approval, funding, construction, etc. Mr. Boynton then reviewed his handout entitled Medway Public Safety Town Hall Complex Funding Scenario Estimate noting that the building would be a two-building system at 120 Main Street, formerly Medway Block, which is a total of eight acres. He noted that the

Board has already seen the conceptual plan developed as part of the feasibility study, including a Public Safety/Police, Fire Facility, and a Town Hall on the site. Seventy-six thousand square feet was identified as needed for these combined uses. He noted that the assumption in putting this funding scenario together was a construction cost of \$950 per square foot. He reviewed the project costs inclusive of phase 1 and phase 2 clean-up. He noted that originally \$2.5 million was estimated for site clean-up. We know that phase 1 is \$937,000 based on the estimate by Tetra Tech noting phase 2 is included in the total project costs and would still leave approximately \$1.2 million for that phase. He noted that the cost for furnishing, and equipment includes a lot of specialized equipment necessary for public safety and believes the cost would be \$3 million. He reviewed other specific costs for legal/technical and a storage building at six hundred square feet. He noted that the total project cost based on the bidding environment, which could be higher or lower, is estimated at \$82,410,000. He reviewed the specifics relative to possible one-time funding sources including the funding of \$9 million from the facility stabilization fund, which would require an additional \$2 million from Free Cash into that facility stabilization fund for the next three years, as well as selling the existing Police and Fire Stations once they have moved to the new facility which would bring in \$2 million, which would be a total of \$11 million, bringing the borrowing down to \$71,420,000. He then reviewed the financing of that amount and total annual funds needed for debt service. He discussed the specifics relative to projected funding sources to support that added amount of annual debt service. He noted that this plan would not impact the residents' taxes. Lastly, he reviewed the design and clean-up phase 1 funding scenario noting this is the first step in this process. He explained the rationale for doing this now and the need to get funding at the upcoming Fall Town meeting for design and Owner's Project Manager (OPM) costs. He noted that the Board would need to discuss the possibility of completing all of the site preparation first, leaving the front building, funding this out of the capital stabilization fund, and the impact on the funding needed at Fall Town Meeting.

Mr. Rossi asked why not do the entire site clean-up first. Mr. Crowley stated that we wanted to wait until the free cash number comes in. That would allow further funding of the capital stabilization fund. Mr. Crowley stated that he and Mr. Boynton did not want to make a recommendation to the Board until the free cash number comes in at the end of October. Mr. Boynton stated that it may be earlier than that and that he also wants the opinion of a bonding agent noting Ms. Pratt is on vacation this week. He wants to ensure that whatever funding process we decide to utilize, whether funding and removing funds from the facility capitalization account or utilization of free cash, will not impact our AAA bond rating. Mr. Crowley reported his conversation with Ms. Pratt one month ago and that bond counsel stated usage of the capital stabilization would not impact our bond rating, noting the need to ask them again. There was further discussion about the impact of future free cash on the capital stabilization fund. Mr. Trindade commended Mr. Crowley on his efforts noting that this is a solid plan. Mr. Crowley stated he feels the biggest hurdle will be convincing and educating the residents that we need these new facilities. He noted that most Towns could not support this project without an override or debt exclusion, but the big caveat is the battery energy storage facility on West Street. He discussed an option should the cost turn out to be much higher, which would be bidding the Police and Fire Building by itself with an alternate add of Town Hall. If it exceeds the project budget, Town Hall would be eliminated, and just the Public Safety/Police and Fire building would be built. Mr. Rossi asked if we are opening tours of the Fire and Police stations to the residents. Mr. Boynton stated that final taping is occurring next week, including Tim Harris to discuss this from the Facilities Study Committee perspective. We hope to have the video out by October 1st and the Fire Department has an open house in October and he will work with the Police Chief on the options for an open house at the Police Station. Mr. Boynton noted that we have not discussed the oversight of this project and felt that the members of the Facilities Study Committee would be an appropriate group with potentially a few member additions. He noted that that group understands this from a construction standpoint better than anyone. He noted that the Police and Fire Chiefs or their designees would need to be ad hoc members. It was noted that Mr. Harris and Mr. Muench worked on the Water Treatment Facility Committee, which was brought in under budget and on time. It was noted that Medway Cable is doing a video of the Water

Treatment Facility. No action on this was needed at this meeting. Once the free cash amount is known, a more informed decision can be made. Mr. Alessandri asked if the 4.5 percent was conservative/risk averse. Mr. Boynton confirmed. Mr. Rossi said a thirty-year borrowing with a AAA rating is at four percent or below. Mr. Crowley asked about the \$350,000 potential annual variance noting that over twenty years that is \$7 million dollars. He said this can be added to the \$3 million contingency number so potentially we would have \$10 million in reserves. Mr. Boynton confirmed. There was further discussion of surrounding towns building new facilities. It was noted that Norfolk's fire station was bid at the same time as the Water Treatment Facility. They had estimated \$4 million when designing it, and it came in at over \$20 million.

Action Items from Previous Meeting

The Board reviewed the action items dated August 12, 2024.

Medway Plaza Redevelopment: Mr. Rossi asked about the open for construction sign. Mr. Boynton stated they just received their land disturbance approval from the PEDB and will be starting construction within the next two weeks.

Begin Planning Use of 123 Holliston Street: It was determined that this should remain on this list until the subleases are addressed.

Town Manager's Report

There were no items for the Board to review.

Evergreen Cemetery – Town Acquisition Likely: Mr. Boynton reported that the group that took this over is now having a challenge maintaining the property so the Town will be taking it over. He will determine if we need to revisit this at Town Meeting noting that it will be a budget impact for next year. Per state law, if a cemetery becomes abandoned, it becomes the property and responsibility of the town. Ms. Stewart asked if Community Preservation funds could be utilized. Mr. Boynton stated only if historical stones need to be fixed but not for general maintenance.

Ide House Repairs/Upgrades Design Update: Mr. Boynton stated that we continue to hit roadblocks on the Ide House. The newest is the barn requiring a new structural survey of the footings noting that we will not be ready to address this at the Fall Town Meeting. He stated that he hopes to have a bid package ready in February which will allow this to be addressed at Annual Town Meeting in May. There was further discussion on the engineering needs at a cost of approximately \$23,000 which Mr. Boynton feels can be lowered and funded.

Water Treatment Facility Final Change Order - \$3,245 Credit: Mr. Boynton stated that the project came in under budget and on time noting the final change order was a credit in the amount of \$3,245. The project is almost closed out. We are pumping and treating. Once Ms. Pratt returns, we will have a final accounting of the project. He reported that we met with the OPM last week as we are looking at the Per- and Polyfluoroalkyl Substances (PFAS) issue, which requires a pilot study. We need to determine the best mechanisms and methodologies for treating PFAS. PFAS treatment will be an additional project so we will need to go out to bid for design, etc. We need to finish the pilot piece before we can move further. He stated we are still in the queue for the PFAS litigation, we filed for equipment and a supplemental claim for the Industrial Park Road well noting that we went high on that number. Mr. Crowley asked if we have any estimates on the design costs. Mr. Pelletier stated the pilot study is just under \$200,000 and the design is roughly \$1.5-2 million. Mr. Crowley asked what the pilot study tells us. Mr. Pelletier stated that it tells us what medium we need to utilize and how much of it will be needed. Mr. Crowley stated that we had thought we would have \$200,000 left over from this project and asked

if we could use that to fund the pilot study. Mr. Boynton stated that is the hope and explained the repurposed funding for the other water infrastructure projects to date.

Post Office Update – Congressional Delegation Letter: Mr. Boynton stated that he provided a copy of the letter that was sent regarding the post office from our congressional delegation noting that Medway was specifically listed. The Board asked what impact this would have. Mr. Crowley stated the USPS told him they were not going to do anything and the best we could do was get a better retail store.

Town Manager Out of Office: Mr. Boynton stated he will be out of the office as follows:

- September 20-25 – ICMA Pittsburgh – Chief Kingsbury Acting Town Manager

NEXT Select Board Meeting – September 16, 2024

Select Board's Reports

There were no items for the Board to review.

Mr. Alessandri commended Mr. Crowley and Mr. Boynton on their efforts relative to the potential funding of the 120 Main Street project. He also commended the Water Treatment Facility Committee with getting the project done on time and under budget in the current construction environment.

Mr. Crowley gave another shout out to Sam Hazell and Olivia St. Pierre noting they are great representatives of the youth in Medway.

Mr. Rossi noted that Mr. Trindade came up with recognizing those residents contributing to the Town commending him on his efforts to date.

At 9:44 PM, Mr. Trindade moved to adjourn. Mr. Alessandri seconded. No discussion. VOTE: 5-0-0.

Respectfully submitted,
Liz Langley
Executive Assistant
Town Manager's Office