

**Select Board Meeting
March 2, 2026, 7:00 PM
Sanford Hall, Town Hall
155 Village Street**

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

Members Absent:

Staff Present: Michael Boynton, Town Manager; Allison Potter, Assistant Town Manager; Pete Pellitier, Department of Public Works Director; Nolan Lynch, Department of Public Works Deputy Director

At 7:03PM, Mr. Alessandri called the meeting to order and led the pledge of allegiance.

Public Comments

Frank Rossi of 20 Skyline Drive said he attended the Medway Police Awards. At this event, the Medway Police Department recognize the extraordinary work that the officers and dispatchers do for the community they serve. He adds that the honorees were recognized for safely locating missing endangered residents, performing CPR, using AED's, administering NARCAN in emergencies, helping individuals with mental health crises, protecting elderly residents from scams, advancing the department technology, strengthening the jail diversion clinician, and dealing with day-to-day occurrences with professionalism and courage. Mr. Boynton adds that it is difficult these days to respond to calls, but the Medway Police Officers are great at handling any situation they are faced with. He adds that being a police officer has evolved over time, and in today's time you need to be a counselor, advocate, and clinician. The Medway Police Department is a model, local police force and the best of the best being led by Police Chief Bill Kingsbury. He commemorates the public safety dispatches, saying they are the first line of help and they will determine where to send any call received. He was also proud to attend the event to see the department recognize their own and for the community to be there to be in support of the efforts of the local Police Department.

Appointment Consideration: Marie Zhu- Cultural Council; Paul Fahey – Affordable Housing Committee

The Board Reviewed Letter of Interests, Resumes, and Recommendations

Marie Zhu introduced herself by stating that moved to Medway in 2024, and used to work and live in Natick where she learned she loved to be a part of a smaller community. She had a chance to meet with residents and saw first-hand that the community has a lot of support for one another. Ms. Zhu was fascinated with the idea of the Medway Cultural Council, she comes from multi-cultural background, so she would appreciate to be involved in the Cultural Council. Gail Hactenberg, co-chair of the committee, adds that Marie contacted them, and she seemed like a great fit, and they would love to have more people involved. Mr. Rossi asks how many people members of the Cultural Council are currently. Ms. Hactenberg answers there are currently 11 members, one being a student without voting rights. The Cultural Committee is currently working on events such as a cookie competition, where they hope to have it in the spring. She adds that they have voted in 19/26 grants that have come in. Ms. White asked how much of the grant money did she gave away, Ms. Hactenberg said \$8,800 of their total grant money.

Mr. Rossi Moved that the Board appoint Marie Zhu to the Cultural Council for a two-year term, seconded by Mr. Trindade. Vote: 5-0-0

Paul Fahey, 23 Meadow Road, starts off by stating he is currently on Economic Development Committee and was approached about joining the Affordable Housing Committee. He adds that he believes this is important work and he has previous experience, in Watertown he was part of the Watertown Housing Partnership. He says it had similar functions to Medway's Affordable Housing Committee, but it also had the trust members and committee members in one group. He thinks it is a good opportunity to be a part of the community, and mentions he previously met with the committee and can't wait to work alongside them.

Mr. Rossi Moved that the Board to appoint Paul Fahey to the Affordable Housing Committee for a two-year term, seconded by Mr. Trindade. Vote 5-0 -0

Annual Report of the Medway Community Farms

The Board reviewed the FY25 Financial Update, Balance Sheet 2024-2025, and Multi Year Profit & Loss January 2023 – December 2025

The representatives from the Medway Community Farm Board introduced themselves one by one. Carol Collard, president of the Farm, Tina Wright is the clerk, Hailey Bouley is the farm manager, and Debbie Rossi as the treasurer. Ms. Wright states that she oversees the education of the farm, last year they hired a new education coordinator; she has been great with the kids and the learning experiences. This year, they coordinated the fourth-grade program for Medway elementary school students which is the biggest program that flows through the farm. This is where students visit the farm, during school hours and plant crops that will be harvested and they are sold to residents and parents of the students. She adds that this is an intense program and she is grateful for the new education coordinator to help with running the entire program. Ms. Wright adds their "Fun on the Farm" summer program with 125 participants within 8 weeks, with a lot of returning participants this year. This is the second year incorporating the second and third grade students in the fall, they wanted to have them in the spring, but it was too much work with the Fourth graders annual planting. By the second week of school in September, the younger students are at the farm planting, weeding and watering all the way through November. They plant hearty vegetables and this year they made it through the frost and early winter. She adds that they have an "outdoor fun" program with the kindergarten and first graders at McGovern Elementary School. The new education director has started two new programs; one is an adult program which has four sessions all about how to plant and harvest your own garden. She also added a second, third and fourth grade program for after school. Ms. Collard adds that during school vacation week, there was snow shoeing for kids around the farm. She adds that they are holding a new program this year about bee keeping because of a bee grant they have recieved. There are getting an additional three hives for an educational program where students will be learning about bee keeping from a retired beekeeper. This will be registered by the Norfolk Bee Keeping Association, because they need more sites for education. Mr. Crowley asked if the schools come during school days and if they get reimbursement or implement educational fees while they are at the farm. Ms. Collard adds that the money that the kids raise during their farm stand, goes back to the school so they can reinvest in the program. Ms. Collard wants to give thanks to the Board and DPW Director Pelletier and Deputy Director Lynch for all the support given to the farm. It has been a great opportunity to get to know people and the community. She is stepping down from her role as president, but will continue to be the grant writer for the farm, and reaching out to other organizations to support the farm. The food access program is being continued, she also shares that they have continues their relationship with the Department of Transitional Assistance and the Council on Aging so that they are able to continue to do community shares, which gives people the chance to purchase the farms crops at the prices of their

Healthy Incentive Programs monthly payments. Ms. Collard mentions that they had to replace their golf cart due to it catching fire, the Medway Lions Club helped with the funds to replace it. They want to become more involved with Celebrate Medway Day, The Pumpkin Walk, and Christmas parade to become more actively engaged. She adds that they have over 3,000 volunteer hours this year with over 110 volunteers. Ms. Rossi explains that BESS contributed a lot of money to the farm and they will continue this for another 20 years. Ms. Rossi said they would want to take some BESS money to set aside for capital account in case of rough patches. She explains that their budget is a little tight and they cannot put away and save as much as they would like. For this Fiscal year, a lot of the farms capital improvement money went to deer fencing to save a lot of the crops. They also added an ADA accessible ramp and parking spot on the property. Ms. Rossi stated that when looking at their Profit and Loss, the fundraising increase is from the golf tournament, this year will be their third year and have already filled every spot. She adds the sales income dropped and this is because of the loss of the Farm Manager and Assistant Farm Manager. She is proud of the board members for staying with the farm and making sure it stays afloat. They did not have a farmers market but kept delivering to offices, Ms. Collard adds that they created their own pop-up market to get more name recognition. There was a payroll increase because of the new education coordinator position, and there was an increase in field hours with the farm crew. Mr. Rossi asks if the Town contributes to the farm, Ms. Rossi answers there is no line item and the farm supports itself; the Town gives a lot of support and a lot of time. Mr. Crowley asks about the difference between direct public support and sales income, and if someone buys a share, where does that money go. Ms. Rossi responds that it goes into the sales income item and the direct public support is the public or corporations donating. Mr. Crowley asks if they put the sales income into a stabilization account or is it reinvested in other accounts, and if they have any reserve funds for extra money. Ms. Rossi responded that they have invested in back into the property and the farm itself. She adds that they have a small reserve, but their goal is to build it to \$25,000 in capital reserves and \$25,000 in operating reserves over time. Mr. Crowley asks how many shares they can support at a time. Ms. Collard responds that about 150 – 175 shares at a time, but they are not selling that amount year to year. Ms. White comments that she is blown away by all the work they have accomplished as a board and they are doing a phenomenal job and the Community Farm is something to be proud of. Mr. Crowley gives a big thanks to Ms. Collard because without her dedication the farm would not be where it is today, Mr. Trindade adds John Foresto as being a big contributor to the operations of the farm as well as Barbara Rice and Kristen Salara to the social media team. Ms. Bouley introduces herself as the incoming Farm Manager. She has been with the Medway Community Farm for about a month, she is excited to join the community. Her favorite part is teaching people about food and feeding people healthy crops. Mr. Crowley asks if they have adult plots that can be rented to the community. Ms. Bouley said they do and they are already sold out for this season; they have a total of 12, 6 big plots and 6 small plots. Ms. Bouley explains all of the Farms CSA shares are on sale now – CSA shares are prepaid at start of season and come throughout season for a premade box of veggies prepared for you or you get to pay to pick them yourself \$150 for one season.

Approval: License Agreement with Medway Historical Society for Use of 158 Main Street

The Board reviewed the License Agreement and the Certificate of Liability Insurance

Shiela Dubrawski, Cher Hamilton, and Annmarie Fontecchio introduced the License Agreement for use of 158 Main Street. Ms. Potter gave background that it is ready to be occupied and used as a historic building, they have reviewed the agreement with Mr. Boynton and Town Counsel. Mr. Alessandri clarifies that after the Select Board approves this, the license agreement starts the day of and at the end of 5 years they will come back for renewal. Ms. Dubrawski says they are excited to create a town museum and to show off the great historical items they have. Ms. White adds that she is also a member of the historical society, she wants to thank Mr. Boynton, Ms. Potter, all town departments and officials that helped and the support of the Select Board. She adds that since the Historical Society was established in 1902, they have not had a place to showcase the historic items they have, but the residents of Medway showed that they are interested in a place to learn about the history of their town and now the Historical

Society can take this opportunity to teach. Mr. Alessandri is thrilled to see it happening and that it is in a perfect location. Mr. Rossi asked if they were planning a grand opening event, and when it will be. Ms. Dubrawski, they do plan on it, there is no date yet but there will be an announcement, and they want it to open as soon as possible. Mr. Crowley asked about what they will do If there are issues in the house, such as repainting the house or when the roof has to be replaced, would it not be appropriate to have CPC money to replace it. Mr. Boynton answered that any work might be deemed as more maintenance than restoration, so it depends on what it is classifoed as to use the CPC funds. Mr. Crowley claimed he is worried about the upkeep of the house and the taxes on the residents, he also mentions that on April 15, 2027, they will be looking for the financial report of the Historic Building. Mr. Crowley asks what their intent is with the barn in the back. Ms. Dubrawski responds that the area that they would like to have displays in is three first floor rooms and the entry room is a receiving area and bookstore for more items. She adds that there is climate control in the building, because of the paintings they need to monitor humidity. Ideally, they want every display to be showcased in the Ide House, and will make a determination with what to do with the carriage house. Mr. Crowley asks about the Christmas tree stands in the carriage house, Ms. Dubrawski said they spoke about moving them into the basement, can they wait until next year to take them out and move them.

Mr. Trindade moved that the Board approved the License Agreement with Medway Historical Society as presented, seconded by Ms. White. Vote 5-0-0

Contract Approval: Consigli Contract for Construction Manager at Risk of the Medway Municipal Complex Project

The Board reviewed the Construction Manager at Risk Contract (\$286,931)

Mr. Boynton stated that the facilities subcommittee for design and review did a great job putting the construction manager's project together. They chose the local company Consigli Construction for preconstruction services; the contract is to get through the first phase. He adds this is a good fit for what they are looking for. Mr. Alessandri asks what this contract total will cover. Mr. Boynton answers that they will directly engage with the designers and project managers, they will also look over all aspects of the design to make sure it is a good concept. They will make sure the Town is getting its money's worth, it will cut down on potential change orders, engage with site and traffic consultants, then they will inform Town officials on what to expect for the property. They have selected a general contractor to work with them to develop a Guaranteed Maximum Price (GMP) which will drive down the contingency number. Mr. Alessandri asked if legal counsel has seen this contract and approved of it. Mr. Boynton responded that they have looked at the contract and have developed it with Consigli Construction. Mr. Trindade adds the subcommittee chose Consigli Construction because they go above and beyond to avoid supply chain shortages. They preorder materials to be used later and store the equipment in their facility in Milford and deliver the material to the site when needed. Mr. Crowley clarified that they have not drawn up the contract for the proposed municipal building since it has not been approved yet. This contract is between the Town and Consigli Construction for \$286,931, to be involved in the project, and to work with the architect and OPM, all the way until the facility gets approved. Mr. Boynton adds that there might be costs for specialized engineering firms, but not Consigli Construction. Mr. Rossi agrees with Mr. Boynton that it will increase the quality of the project, and potential cost saving. He asked if Consigli Construction could proceed with the building of the complex, and Mr. Boynton responded yes. Mr. Boynton adds that the contract would be carried out if there is sufficient funding, they get a GMP and if approved at Town Meeting. They can then utilize the document and approve the estimate and funding for Consigli Construction to build the facility. Mr. Crowley asks if this fee will come out of the \$7.9 million previously authorized fund. Mr. Boynton responded yes.

Mr. Rossi moved that the Board approve entering into the preconstruction contract with Consigli Construction, Inc. in the dollar amount of \$286,931, seconded by Mr. Trindade. Vote 5-0 -0

Approval: Road and Sidewalk Plan

The Board reviewed the Road Funding Fiscal Year 2027 & 2028

Mr. Boynton starts by thanking the DPW team for their work with the recent snowstorm and for keeping the Town's roads clear. Mr. Lynch says their major focus this year is on Summer Street which is expected to take a lot of time, and a lot of the budget. After this is complete, they plan to address repairs on roads branching off Summer Street. They will also complete street work between Holliston Street and Matondi Square, including all associated paving. Additionally, they are in the pre-planning stages for future infrastructure and design work, with the intention of advancing improvements along Route 109 toward Milford. They have plans for the bridge by Old Julian's Facility on Village Street. Mr. Lynch mentions that this bridge has lacked upkeep and maintenance, and he has completed an SM management plan for bridges in Town a few years ago, which includes additional items addressing bridge maintenance. He adds that there are not as many roads that need work this year, but the roads they are fixing will take time and are equivalent to previous years. Mr. Boynton said that they been expecting to have to fix Summer Street for a while, since it is a long and wide road, it will be a large cost, but getting the entire project done in one year instead of sections will be better for the streets longevity. He said that they have not had to do any extensive work on the street for 20 years, since the state completed the TIP project in 2006. Mr. Lynch said that the Summer Street project is going to be a large project, and he has already gotten in touch with the paving contractors for trying paving at night. Mr. Alessandri asked if they plan to do this after school gets out in June, Mr. Lynch responded that they are planning to start the project on July 5th. He adds that they plan to work with Sunshine Paving which is a company they have previously used before. For the complete street process, they plan to start after Memorial Day and the paving for Summer Street will start as soon as that project is completed. Mr. Rossi asks Mr. Pelletier about the FY27 Summer Street to Main Street project; he asks if the road is 32 feet in width. Mr. Pelletier responded yes, that is the average size of Summer Street. Mr. Rossi asks about the Holliston Street and Village Street construction, and if DPW has the \$895,000 in existing funds. Mr. Lynch said they have half a million dollars, and the \$895,000 price is contingently high, but they will be comparing bids in the upcoming weeks. Ms. White asks about the FY26 completeness of roads, and she asks what the Canal dirt line item is referring to. Mr. Lynch responded that Canal Street was the last dirt road in town, and last year they paved over it. Mr. Crowley comments that \$500,000 out of the \$895,000 price was from a state grant and the rest is coming out of the road and sidewalk plan. He adds that every year the Town pays around \$2 million a year to fix the roads and sidewalks, and since the Summer Street project will be so extensive it will also take a lot of the funds for roads and sidewalks. He asks if the residents in Medway will see any work being done for the rest of this Fiscal year besides the work done at Matondi Square which is already allocated for that project. Mr. Pelletier said that this is the only construction on the roads for the rest of the fiscal year. Mr. Crowley also asks about the Chapter 90 funding DPW received this year, he comments that it was almost \$400,000 higher than in previous years and asks if they expect that new price to be the new normal grant price. Mr. Lynch answers that this was a supplemental bill and it is only a one-time addition to the normal funding. Mr. Crowley asks Mr. Lynch to explain to the Board the issues with the Bridge on Village Street. Mr. Lynch explains that there is an old stone arch that is dry laid together holding itself up, but pieces between the stones are coming out and it is showing its age. The SM Maintenance Plan will project the expanded life in it and start thinking of the longevity of the bridge. They need to do the design now, so it won't become an emergency later. Mr. Pelletier estimates this project will be around \$3 million with engineering and consulting. Mr. Lynch adds that he hopes these projects will turn into grant opportunities. Mr. Alessandri adds that there was a grant for the High School culvert and asks if they could use that grant again. Mr. Pelletier said they can apply for the same grant for the bridge project. Mr. Crowley asks when they can expect the project to be done, Mr. Pelletier responds that they are in the design phase, so he anticipates it to be built in FY29. Mr. Boynton adds that he does not want to have to close Village Street down, which means it will be more expensive because they need to do one side of the bridge at a time and still let traffic through. Mr. Trindade asks if they will have enough money to do landscape work

around Matondi square, Mr. Lynch said that they do have plans to make it look nice such as restoration plantings and stone barriers around the monument.

Mr. Trindade Moved that the Board approve the Road and Sidewalk Plan as presented, seconded by Ms. White. Vote 5-0-0

Contract Approval: Additional Services from Dore + Whitter for Geotechnical Engineering Services for the Medway Municipal Complex

The Board reviewed the Contract for Additional Services – Geotechnical Engineering Services (\$88,550)

Mr. Boynton says he is asking the Board for approval to ensure that the Town goes with this contract, he adds that they had previously given the Chair of the building committee the authorization of up to \$88,000 allocated in the budget for these services. He says that the total is \$550.00 higher than the budget, so he is asking the Board for authorization for the extra funds to tell Dore + Whittier to get started on their services. Mr. Crowley asks about the authorized \$7.9 million for the municipal complex project; he asked if the Board can be provided with a quarterly update of how much is spent in the budget when services are being provided. Mr. Boynton said that he can do this for the Board.

Mr. Trindade Moved that the Board approve the Contract for Additional Services from Dore + Whitter for Geotechnical Services for the Medway Municipal Complex in the dollar amount of \$88,550, seconded by Ms. White. Vote 5-0-0

Policy Update: Mailbox Reimbursement

The Board reviewed the Excerpt from the Snow removal Operations Policy and the memo from DPW Deputy Director Nolan Lynch

Mr. Boynton reintroduced the mailbox reimbursement Town policy, he mentions that at the last meeting, there was public comment about the amount reimbursed when a Town snowplow destroys a resident's mailbox. He mentions that \$50 is the highest reimbursement fee of all surrounding towns, and if the Board votes for a higher price, then that will be more money out of the snow and ice budget. Mr. Rossi asks what the average number of mailbox reimbursements they distribute every year. Mr. Lynch explains that it varies every year and depends on the weather conditions. Mr. Lynch adds that it is a one-time replacement and it must be from a direct hit by the snowplows. He mentions that they do offer temporary mailboxes. Mr. Crowley asks if they raise the price, would it be retroactive or would the increase start at a later date. Mr. Alessandri said he suggests making a motion and having the increase start in FY27 for the next winter season.

Mr. Trindade moved the Board to increase the reimbursement for mailboxes that are damaged during Town plowing efforts, to \$60 beginning in the FY27 winter budget year, Seconded by Ms. White. Vote: 5-0-0

Vote Recommendation: May 11, 2026, Special and Annual Town Meeting Warrants

The Board reviewed the Draft Special and Annual Town Meeting Warrants

Special Town Meeting Warrants:

Article 1: Prior Year Bills

Mr. Trindade moved to Board to approve Article 1, Seconded by Ms. White. VOTE 5-0-0

Article 2: Free Cash Transfer: Snow and Ice Deficit

This article is "To Be Determined"

Article 3: Free Cash Transfer: Assessors' Valuation Account

Mr. Trindade moved to Board to approve Article 3, Seconded by Ms. White. VOTE 5-0-0

Article 4: Fund Record Digitization Project

Mr. Trindade moved to Board to approve Article 4, Seconded by Ms. White. VOTE 5-0-0

Article 5: Sewer Enterprise Retained Earnings Transfer: Replace Vacuum Excavator

Mr. Trindade moved to Board to approve Article 5, Seconded by Ms. White. VOTE 5-0-0

Article 6: Repurpose Monetary Articles: School Projects

This article is "To Be Determined"

Annual Town Meeting Warrants:

Article 1: Purchase Winthrop Street Properties:

Mr. Boynton informed the Board that he is waiting for the approval from the CPC for which fund to borrow money from; he adds that he received an estimate of \$438,000 for the demolition of the two barns and two houses on the Briggs property. This Article is asking for the authorization to borrow \$250,000, to have up to \$750,000 available. They might not need that much, Mr. Pelletier and Mr. Lynch are waiting for the final report from Woodard & Curran to get an exact number on the clean up price. Mr. Rossi asked if the total asking price went from \$4.85 Million with an additional \$750,000. Mr. Boynton responded that the transfer would be \$2.870 million from existing funds and the borrowing authorization would be \$2.750 million.

This article is "To Be Determined"

Article 2: Transfer \$1,010,000 from Ambulance receipts to General Fund

Mr. Trindade moved the Board to approve Article 2 in the transfer amount of \$1,010,000 seconded by Ms. White. Vote 5-0-0

Article 3: appropriation FY27 Operating Budget

This article has previously been voted on.

Article 4: appropriation FY27 Water Enterprise Fund

This article is "To Be Determined"

Article 5: Appropriation FY27 Sewer Enterprise Fund

This article is "To Be Determined"

Article 6: Appropriation: FY27 Solid Waste Enterprise Fund

This article is "To Be Determined"

Article 7: Free Cash Appropriation Capital and Other Items

Mr. Alessandri asked if there is a line item for the copier for the Library, Mr. Boynton responded that it is in this article, he spoke with the Chair of the Library Board of Trustees, and they have the copier price installed into the \$25,000 total.

Mr. Trindade moved the Board to approve Article 7 as presented, seconded by Ms. White. VOTE 5-0-0

Article 8: Athletic Fields Stabilization Transfer for Field Design

Mr. Trindade moved the Board to approve Article 8 as presented, seconded by Ms. White. VOTE 5-0-0

Article 9: Water Enterprise Borrowing – Lovering tank Rehabilitation

Mr. Trindade moved the Board to approve Article 9 as presented, seconded by Ms. White. VOTE 5-0-0

Article 10: Water Retained Earnings Transfer – Replace Ford Ranger

Mr. Trindade moved the Board to approve Article 10 as presented, seconded by Ms. White. VOTE 5-0-0

Article 11: Raise & Appropriate: Roads & Sidewalks

Mr. Trindade moved the Board to approve Article 11 as presented, seconded by Ms. White. VOTE 5-0-0

Article 12: Appropriation: OPEB Trust

Mr. Trindade moved the Board to approve Article 12 as presented, seconded by Ms. White. VOTE 5-0-0

Article 13: Appropriation: General Stabilization

Mr. Trindade moved the Board to approve Article 13 as presented, seconded by Ms. White. VOTE 5-0-0

Article 14: Appropriation: Community Preservation Committee

This article is “To Be Determined”

Article 15: Amend General Bylaws – Revolving Funds; Authorize FY26 Spending

Mr. Trindade moved the Board to approve Article 15 as presented, seconded by Ms. White. VOTE 5-0-0

Article 16: Medway Energy Center PILOT Authorization

This article is “To Be Determined”

Article 17: Accept MGL C.41, Sec. 111M and 11N, EMT Injury Leave and Indemnification

Mr. Trindade moved the Board to approve Article 17 as presented, seconded by Ms. White. VOTE 5-0-0

Article 18: Authorization of Superintendent of Schools to Execute Contracts in Excess of Three Years

Mr. Trindade moved the Board to approve Article 18 as presented, seconded by Ms. White. VOTE 5-0-0

Article 19: Accept Villa Drive Parcels in Lieu of Taxes

Mr. Trindade asks why the Conservation Commission wants the land on Villa Drive, Mr. Boynton says that the land is mostly wetlands, and they want to protect it under their jurisdiction. Mr. Trindade asks if the land is transferred to Conservation, does that impede the Town from putting walking trails on the property, he adds that it abuts a well-known walking trail behind the Middle School. Ms. Potter adds the Conservation Commission is not against adding walking trails to Conservation owned land. Mr. Boynton clarifies that the Board is looking for answers about the utilization of walking trails and suggests holding off on approval of this article and suggests inviting the Conservation Commission to come to a future Select Board meeting and answer any questions the Board might have.

This article is “To Be Determined”

Article 20: Transfer 17 Colonial Road to Conservation Commission

Mr. Trindade moved the Board to approve Article 20 as presented, seconded by Ms. White. VOTE 5-0-0

Article 21: 13 Populatic Street Disposition

Mr. Trindade moved the Board to approve Article 21 as presented, seconded by Ms. White. VOTE 5-0-0

Article 22: Amend General Bylaws: Civil Fingerprinting

Mr. Trindade moved the Board to approve Article 22 as presented, seconded by Ms. White. VOTE 5-0-0

Article 23: Amend Zoning bylaws: Small Clean Energy Facilities

This article is “To Be Determined”

Article 24: Amend Zoning Bylaws: Oak Grove/Central Business Uses

This article is “To Be Determined”

Article 25: Amend Zoning Bylaws: Oak Grove/Central Business District Dimensional Regulations

This article is “To Be Determined”

Article 26: Amend Zoning Bylaws: Municipal Buildings and Uses

This article is “To Be Determined”

Article 27: Amend zoning Bylaws: Housekeeping

This article is “To Be Determined”

Mr. Boynton brings up the citizens’ petitions, and the Board will be discussing it at their Special meeting on March 30th. He mentions that Town Council has already gone over them and the Board cannot do anything with them since they are citizen petitions. He hopes that the petitioner will remove their article and come in front of the board for a regular meeting for their petition instead of Town Meeting. Mr. Crowley asks about Article 28, he says he spoke with the Towns Principal Assessor, Chris Park, and he said it was illegal to raise the maximum annual exception to eligible seniors from \$1,000 to \$2,000. Mr. Trindade says that the legislation must change to have this exception. Mr. Boynton said he hopes the petitioner removes their article because they cannot vote on it at Town Meeting anyway. He adds that anything about the Senior Tax Work Off program is in the jurisdiction of the Select Board and Town Meeting cannot compel them to vote on this.

Approval of Minutes

The Board reviewed the February 2, 2026 Draft Minutes

Moved that the Board approve the February 2, 2026, as amended, seconded by Ms. White. Vote 5-0-0

Action Items from Previous Meeting

The Board Reviewed the Action Items Dated December 1, 2025

Mr. Boynton suggests changing the Road and Sidewalk Plan to 2027 from February 2026 and adding an action item for the Historical Society to come in with the financial report on April 15, 2027.

Town Managers Report

The Board reviewed the Medway Free Cash Projections FY2027

Mr. Boynton mentioned the free cash worksheet has been updated with February 28, 2026, Budget Workshop. He adds that Ms. Pratt updated the balances of the Parks Revolving Fund, Field Stabilization Fund and the EMS Fund. Mr. Alessandri asked about the water, sewer, and solid waste retained and projected earnings and when that projected date is, Mr. Boynton responded that the date is projected for Annual Town Meeting. Mr. Crowley asks if the \$96,000 will fall to free cash, Mr. Boynton responded that it will be as of right now, as long as there are no extra expenses such as another snowstorm. Mr. Rossi asked about the digitization of files and what accounts this money will come out of. Mr. Boynton responded that it will be \$100,000 from free cash, \$50,000 from Water retained earnings and \$50,000 from Sewer retained earnings.

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

There are no associated backup materials

Mr. Crowley requested that a future discussion be scheduled regarding the parcel of land adjacent to the Charles Riverbank that was recently purchased by the Town. He noted that the Planning Board has proposed a zoning change that would allow for a car wash to be in that area. Mr. Crowley asked whether the Select Board would consider discussing the matter prior to the Planning Board presenting their proposal. He also suggested that Board members engage with residents to better understand the residents opinions regarding the potential rezoning and the possibility of a car wash at that location. Ms. White inquired whether the Select Board would be expected to vote on the proposal on the same evening that the

Planning Board presents it. Mr. Alessandri responded that the Planning Board presentation would provide details of the proposal. Following the presentation, the Select Board could either vote or choose to defer the decision to a later meeting.

Mr. Crowley asked Mr. Boynton whether a financial recap is available regarding the Town's authorization of \$1.2 million for the demolition of the Medway Block property, since the demolition work has now been completed. He requested information on whether the full amount was expended or if any funds remain. Mr. Boynton responded that this item could be placed on a future agenda. He noted that Mr. Pelletier and Mr. Lynch could present the Board with a report outlining the environmental cleanup expenses associated with the project. Mr. Crowley suggested that if any funds remain, the Board could consider transferring the balance to another account.

Select Board Reports

There are no associated backup materials

Mr. Trindade stated the Girls' Varsity Basketball Team is playing in the Semi-Finals at home on March 3, 2026, and suggests residents go and support the team. Mr. Alessandri congratulates Anna Freeman for scoring her 1,000th point. He adds that this Friday night there are friends from Medway Public Library mini golf tournament and encourages residents to attend. Mr. Crowley adds that each golf hole is decorated by the sponsorship team, there will be food and drinks served as well.

Mr. Trindade Motion to Adjourn at 9:17 pm seconded Ms. White

Respectfully submitted,
Sophie Boucher
Executive Assistant
Town Manager's Office