

**Select Board Meeting
July 13, 2026, 7:00 PM
Sanford Hall, Town Hall
155 Village Street**

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

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

At 7:04 PM, Mr. Crowley called the meeting to order and led the pledge of allegiance.

Public Comment

There are no associated backup materials

Mr. Johnson of 163 Holliston St. asked why the DPW isn't replacing the whole water main on Holliston Street while the road is under construction. DPW staff addressed the issue saying that the project is a joint venture with the developer and that they are paying for the majority of the project. The Town is buying the pipe. Savings will be about \$100,000. The water pipe is old. The resident asked why they could not replace an additional 175 feet. The DPW clarified that the developer is obligated under 40B rules to do a certain amount to lower the roadway and no more. Mr. Crowley suggested the resident make an appointment with the Town Manager and DPW staff to discuss further.

Select Board Community Announcements:

There are no associated backup materials

Several members mentioned Medway Family Day, a combination of two prior events Medway Pride Day and Celebrate Medway. There will be vendors at the celebration.

The summer concert series and movies run through August 17. Road closures will be in effect.

Mr. Crowley mentioned that Medway Family Day is looking for community volunteers.

Appointment Consideration:

a. Historical Commission - Stephen Malloy

Mr. Malloy stated his background and qualifications, including that he is a member of the Historical Society. Jeanne Johnson from the Historical Commission spoke in support of Mr. Malloy's appointment. Two openings remain.

Mr. Rossi moved that the Select Board appoint Stephen Malloy to the Historical Commission for a two-year term expiring on June 30, 2028. Seconded by Mr. Trindade. VOTE: 5-0-0

b. Board of Registrars

These appointments will be rescheduled for an upcoming meeting.

Contract Approvals:

a. Pro EMS Solutions, Inc. for Ambulance Billing and Collection Services

This is a contract renewal. The company has been good to work with and customer-friendly. They were the lowest of 3 bidders.

Mr. Trindade moved that the Board vote to approve the contract with Pro EMS Solutions for ambulance billing services and authorize the Chair to execute it. Seconded by Ms. White. VOTE: 5-0-0

b. Greater Attleboro-Taunton Regional Transit Authority (GATRA) for Transit Service to the Elderly and Disabled and Local Shuttle Routes

Cathy Cebrowski, Council on Aging Director, spoke in support of the renewal. The majority of the funding comes from the State. A minimum of 200 trips/month are happening.

Mr. Trindade moved that the Board vote to approve the Fiscal Year 2027 GATRA contract as presented and authorize the Town Manager to execute it. Seconded by Mr. Alessandri. VOTE: 5-0-0

c. Dore + Whittier Contract Amendment #3 – Additional Services - \$307,100

The amendment includes life cycle analysis of HVAC and geothermal feasibility systems as part of the Municipal Complex Building project.

Mr. Trindade moved that the Board vote to approve Dore + Whittier contract amendment #3 in the amount of \$307,100 and authorize the Chair to execute it. Seconded by Ms. White. VOTE: 5-0-0

d. Woodard & Curran Task Order for FY27 MS4 General Permit Planning and Policy Support - \$248,000

The DPW Director spoke in favor of the company's work to date in stormwater management. Funds would be taken from the operating budget.

Mr. Trindade moved that the Board vote to approve the Woodward & Curran task order for MS4 general permit planning and policy support in the amount of \$248,000 and authorize the Chair to execute it. Seconded by Ms. White. VOTE: 5-0-0

e. Woodard & Curran Task Order for DPW Health and Safety Manual - \$8,000

To date the company has completed two chapters of the manual. These funds would allow additional chapters to be compiled and formalize training per OSHA requirements.

Mr. Trindade moved that the Board vote to approve the Woodward & Curran task order for the health and safety manual the amount of \$8,000 and authorize the Chair to execute it. Seconded by Ms. White. VOTE: 5-0-0

f. Woodard & Curran Task Order for Easement Support for Village Street Culvert Replacement - \$9,250

The design and permitting has been completed. The easements are the next step. Funds will be taken from the operating budget.

Mr. Trindade moved that the Board vote to approve the Woodward & Curran task order to provide easement support for the Village St culvert replacement in the amount of \$9,259 and authorize the Chair to execute it. Seconded by Ms. White. VOTE: 5-0-0

- g. Tetra Tech for Fiscal Year 2027 Contingency Plan Environmental Services at 120 Main St - \$29,810**

This should complete the mandatory environmental reporting for 120 Main Street.

Mr. Trindade moved that the Board vote to approve the Tetra Tech proposal for Fiscal Year 2027 contingency plan environmental services at 120 Main St in the amount of \$29,810 and authorize the Chair to execute it. Seconded by Ms. White. VOTE: 5-0-0

- h. Haley and Ward Contract for Industrial Park Well PFAS Study - \$46,000**

This study will determine whether it is more cost effective to provide treatment at the wells or run piping to the water treatment plant. Funding will come from the Water Enterprise Fund.

Mr. Trindade moved that the Board vote to approve the Haley & Ward proposal to undertake a PFAS treatment study at the Industrial Park well in the amount of \$44,600 and authorize the Chair to execute it. Seconded by Ms. White. VOTE: 5-0-0

- i. TEC, Inc. Proposal for Engineering Services for Village St Bridge Replacement (over Chicken Brook) - \$257,500**

This project is part of the Town's Asset Management Plan. This bridge is in need of replacement which will cost an estimated \$2M.

Mr. Trindade moved that the Board vote to approve the TEC proposal for the Village St Bridge replacement for \$257,500 and authorize the Chair to execute it. Seconded by Ms. White. VOTE: 5-0-0

- j. Richard F. D'Ambrosia Inc. Change Order for Village St at Holliston St Intersection Realignment - \$123,025**

Mr. Trindade moved that the Board vote to approve the D'Ambrosia change order in the amount of \$123,025 and authorize the Town Manager to execute it. Seconded by Ms. White. VOTE: 5-0-0

Approval: Purchase and Sale Agreement for 13 Populatic St.

This item was moved to the next meeting due to a question about modifying the proposed purchase price due to the extensive bug infestation damage identified in the property inspection report. The Town is conferring with Town Counsel as whether this can be considered.

Approval: Medway Community Church Reach Out and Run 5K on August 29, 2026

Mr. Trindade moved that the Board vote to approve the Medway Community Church's request to hold a 5K on August 29, 2026, conditioned upon the Police Chief's recommendations and evidence of insurance coverage. Ms. White seconded the motion. VOTE: 5-0-0

Discussion/Vote:

- a. E-Bike Safety Protocols – The Micromobility Device Report discussed at the meeting will be posted on the Town website.**

Chief Kingsbury reviewed various micromobility devices and the complications with enforcing the existing laws, as most do not apply to these devices. He suggested action at the state level is the most prudent course for regulating their use. He noted that most operators are middle school student users.

The Police Dept. would increase efforts to educate both riders and parents when operators are under 16 years. The Governor's Safe Ride Act can provide guidance on this issue.

Mr. Trindade moved that the Board write a letter to its legislative delegation stating its support of the Governor's Safe Ride Act. Ms. White seconded the motion. Vote: 5-0-0

Mr. Trindade moved that the Town Manager direct a letter to the Superintendent of Schools requesting that Medway Public Schools team up with the Police Department to develop e-bike safety protocols. Ms. White seconded the motion. Vote: 5-0-0

- b. Evergreen Cemetery Sign Proposal**

Feedback was generally positive on the sign. Mr. Alessandri asked that the last bullet be changed to "Failure to follow these rules will result in the revocation of privileges."

Mr. Trindade moved that the sign language be approved as amended. Ms. White seconded the motion. Vote: 5-0-0

Report:

- a. Municipal Complex Building Committee Update – Tim Harris, Chair.**

Mr. Harris presented an update on the municipal complex project, including slides on Design and Schedules. Construction documents should be ready in December 2026 and then the project will be ready for bidding.

A slide on Site Updates included the fact that a 100% construction document budget update will be ready in December 2026.

Mr. Harris recommended a Special Town Meeting in February 2027 to approve the project. Earlier approval would mean cost savings of an estimated \$2M over a May 2027 vote on the project.

Much discussion ensued about whether to schedule a meeting in February 2027. Mr. Crowley stated that the Board should have more definitive information on the savings before a Town Meeting is scheduled in February. Other members stated that since there would be savings the exact amount was less important. A Select Board meeting at the end of July will allow the Board to discuss this further.

The Town Manager reviewed slides of the overall site plan including several renderings.

Mr. Trindade moved to extend the meeting past 10:00 PM. Ms. White seconded the motion. VOTE: 5-0-0

Action Items from Previous Meeting

None

Town Manager's Report

The Town has finalized the municipal aggregation deal. The new rate is \$0.15681 per kWh.

The Town has once again achieved a AAA bond rating thanks to the excellent work of the Finance Team.

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

Mr. Crowley presented a letter regarding speeding on Adams St. and asked the DPW to investigate.

Mr. Crowley also presented communication from a resident regarding the lights at Walgreen's. Striping at the lights needs to be added so cars don't block the intersection. The DPW will follow up on this.

Select Board Reports

Mr. Alessandri expressed his appreciation for the many contributions of retiring Finance Director, Carol Pratt.

**Mr. Trindade moved to adjourn the meeting. Ms. White seconded the motion. VOTE: 5-0-0
The meeting adjourned at 10:05 p.m.**