

**Board of Selectmen's Meeting
November 13, 2017, 6:30 PM
Medway High School, Room 117
88 Summer Street**

Present: Maryjane White, Chair; Richard D'Innocenzo, Vice Chair; Dennis Crowley, Clerk; John Foresto, Member Glenn Trindade; Member.

Staff Present: Michael Boynton, Town Administrator; Allison Potter, Assistant Town Administrator; Carol Pratt, Finance Director; Mary Becotte, Communications Director; Liz Langley, Administrative Assistant.

Also present: Barbara Saint André, Town Counsel

At 6:30 PM Selectman White called the meeting to order and led the Pledge of Allegiance.

Public Comments: None

Appointment Consideration – Water & Sewer Commission

There was no discussion of this agenda item.

Selectman Foresto moved that the Board appoint Mr. Barry Zide to the Water & Sewer Commission to serve until the next annual election. Selectman Trindade seconded. Discussion: Selectman Crowley will contact Mr. Burke. **Vote: 5-0-0.**

Review Fall Town Meeting Warrant

The Board reviewed the Fall Town Meeting Warrant and motions.

Town Administrator Boynton confirmed there were no changes to the warrant since the last time it was reviewed and voted on by the Board.

Discussion – State of the Town Presentation

The Board reviewed the State of the Town Presentation.

There was no feedback on the presentation from the Board members who had reviewed the content.

One-Day Liquor License Requests:

The Board reviewed Police Chief Recommendations for the Bijaya Dhungana, November 18, 2017 event to be held at the Thayer Homestead.

There was no discussion of this agenda item.

Selectman Foresto moved that the Board approve the one-day liquor licenses for Bijaya Dhungana for the event to be held at the Thayer Homestead on November 18, 2017, subject to Police Chief's

recommendations and proof of appropriate insurance coverage. Selectman Trindade seconded. No discussion. VOTE: 5-0-0.

At 6:35 PM Selectman Trindade moved to adjourn; Selectman Crowley seconded. No discussion. VOTE: 5-0-0.

Respectfully submitted,
Liz Langley
Administrative Assistant
Town Administrator's Office