

**Board of Selectmen's Meeting
November 19, 2018 – 6:15 PM
Medway High School, Rm 117
88 Summer Street**

Present: Dennis Crowley Chair; John Foresto, Vice Chair; Glenn Trindade, Member; Maryjane White, Member.

Absent: Richard D'Innocenzo, Clerk.

Staff Present: Michael Boynton, Town Administrator; Allison Potter, Assistant Town Administrator; Barbara Saint Andre, Community and Economic Development Director.

At 6:17PM Selectman Crowley called the meeting to order and led the Pledge of Allegiance.

Public Comments: None

Review: Water Presentation and State of the Town Presentation to Town Meeting

The Board reviewed the Water and State of the Town presentations.

This agenda item was not discussed.

Discussion: Fall Town Meeting Warrant

The Board reviewed the Fall Meeting Warrant.

Town Administrator Boynton commented on Town Meeting motions noting there will be no positive motion for the Select Board article. The Board discussed the name change to Select Board noting that all five Board members are against this name change.

Approval: Medway Lions Annual Christmas Tree Sale at Medway Place

There were no materials for the Board to review.

Selectman Foresto moved that the Board approve the Medway Lions annual Christmas tree sale at Medway Place. Selectman Trindade seconded. No discussion. Vote: 4-0-0.

At 6:21 PM Selectman Foresto moved that the Board enter into Executive Session under Exemption 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; [Reardon Family Trust v. Town of Medway in Land Court] with no intention to return to open session. Selectman Crowley declared that discussing the matter at an open meeting may have a detrimental effect on the position of Town. It was so voted by roll call: 4-0-0 (Crowley, aye; Foresto aye; Trindade aye; White, aye).

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