

**Board of Selectmen's Meeting
November 18, 2019 – 6:30 PM
Medway High School, Room 117
88 Summer Street**

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

Absent: Richard D'Innocenzo, Member.

Staff Present: Allison Potter, Assistant Town Administrator; Carol Pratt, Finance Director; Barbara Saint Andre, Director, Community and Economic Development.

Others Present: Susan Dietrich, School Committee; Carolyn Murray, Town Counsel.

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

Public Comments: There were none.

Selectman Crowley asked that the Board vote to approve the Medway Lions Christmas Tree sale at the Medway Plaza. Ms. Potter stated that since this is on private property, there is no need for an official vote of the Board.

Selectman Crowley moved that the Board support the Medway Lions Annual Christmas Tree Sale. Selectman White seconded. No Discussion. VOTE: 4-0-0.

Review: State of the Town Presentation to Town Meeting

There were no materials for the Board to review.

Selectman Foresto stated he just reviewed the presentation with Richard Boucher, Director of Information Services. Selectman Crowley asked for the total number of attendees to obtain a quorum for regular warrant articles and zoning articles. Ms. White stated fifty for non-zoning articles and one hundred for zoning articles.

Discussion: Fall Town Meeting Warrant

There were no materials for the Board to review.

Selectman Crowley stated there is a plastic bag law being decided at the State level and asked Ms. Saint Andre for when we could expect this to be addressed. She was unable to comment.

At 6:35 PM, Selectman Trindade moved to adjourn. Selectman White seconded. VOTE: 5-0-0.

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