

**Board of Selectmen's Meeting
March 11, 2019 – 6:00 PM
Medway High School, Room 117
88 Summer Street**

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

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

Others Present: Lee Smith, Attorney, and Mark Reich, Town Counsel, KP Law; Mark Cerel, Town Moderator.

At 6:10 PM Selectman Crowley called the meeting to order and led the Pledge of Allegiance.

Public Comments: None

Review March 11, 2019 Special Town Meeting Warrant

The Board reviewed the March 11, 2019 Special Town Meeting Warrant.

Selectman Crowley asked if anyone present had any questions. There were no questions. Town Moderator Cerel noted that he will be flipping Article 4 and Article 3 as Article 3 is dependent on the vote of Article 4.

One-Day Alcohol License: Ablatt Mahsut – Thayer Homestead – 3/23/2019

The Board reviewed the Police Chief's recommendation for Ablatt Mahsut.

Selectman Trindade moved that the Board approve the one day alcohol license as presented subject to the Police Chief's recommendation and proof of appropriate insurance coverage. Selectman White seconded. No Discussion. VOTE: 5-0-0.

At 6:13 PM, Selectman Trindade moved that the Board enter Executive Session Under Exemption 6: To consider the purchase, exchange, taking, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body and the Chair so declares [topic: Discussion of Possible Acquisition of Real Property – Oak Grove] with the no intention of returning to open session. The Chair so declared. Selectman White seconded, and it was so voted by roll call: 5-0-0 (Crowley - aye; D’Innocenzo – aye; Foresto - aye; Trindade - aye; White - aye).

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