

**Board of Selectmen's Meeting
June 8, 2020 6:30pm
Medway High School, Room 138-3
88 Summer Street
Agenda**

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

Staff Present: Michael Boynton, Town Manager; Carol Pratt, Finance Director.

Others Present: Mark Reich, Town Counsel.

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

Public Comments: There were none.

Review June 8, 2020 Special and Annual Town Meeting Warrants

The Board reviewed the motions for the June 8, 2020 Special and Annual Town Meeting Warrants.

Special Town Meeting

Town Manager Boynton stated that Article 1 will be a motion to dismiss and Article 8 a motion to approve.

Selectman Trindade moved to dismiss Article 1. Selectman Crowley seconded. No Discussion. VOTE: 5-0-0.

Selectman Trindade moved to approve Article 8. Selectman White seconded. No Discussion. VOTE: 5-0-0.

Annual Town Meeting

Town Manager Boynton stated that Articles 9, 13, and 15 were previously voted to approve and will now need a motion to dismiss.

Selectman Foresto moved to dismiss Article 1. Selectman White seconded. No Discussion. VOTE: 5-0-0.

Selectman Trindade moved to dismiss Article 13. Selectman White seconded. No Discussion. VOTE: 5-0-0.

Selectman Crowley moved to dismiss Article 15. Selectman Trindade seconded. No Discussion. VOTE: 5-0-0.

Discussion/Vote: Reduction of Town Meeting Quorum Size

There were no materials for the Board to review.

Town Manager Boynton stated this cannot be addressed at this time as there is a need for a seven-day notice on the intent to vote to reduce the Town Meeting quorum requirements. He reported that the Governor signed the bill Saturday morning. He had two concerns related to this: (1) the time for the notice of intent and (2) the items that would need to come off the warrant. Town Counsel Reich stated he discussed this with both Ms. Potter and Town Manager Boynton. Mr. Boynton further noted that the Town Moderator made it clear he is not in favor of reducing the quorum. If there is no quorum, the date can be moved forward by the Moderator. The Selectmen's preference is to move Town Meeting forward if there is no quorum.

Discussion/Vote: Temporary Outdoor Seating Application(s) – Liquor License Alteration of Premises-Hang Tai Too

The Board reviewed the application and departmental approvals.

Selectman Trindade moved that the Board approve the temporary outdoor seating and liquor license alteration of premises for Hang Tai Too to include the eight tables with umbrellas over the tables as depicted in the application. Any tent 10 feet by 12 feet or greater must receive approval by both the Fire and Building Departments. Selectman D'Innocenzo seconded. No Discussion. VOTE: 5-0-0

At 6:41 PM, Selectman Trindade moved to adjourn. Selectman White seconded. VOTE: 5-0-0.

Respectfully submitted,
Liz Langley
Executive Assistant
Town Manager's Office