

**Select Board Meeting  
May 9, 2022 6:30 PM  
Medway High School, Room 138-3  
88 Summer Street  
Agenda**

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

**Staff Present:** Michael Boynton, Town Manager; Allison Potter, Assistant Town Manager.

**Other Participants:** Mark Reich, Town Counsel; Cindy Sullivan, School Committee.

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

**Public Comments:** There were none.

**Discussion/Vote: Community Events Policy**

*The Board reviewed the draft Community Events Policy.*

**Mr. Foresto moved that the Board approve the Community Events Policy as presented. Mr. Trindade seconded.** Mr. Rossi asked about the section relative to matching funds at the Board's discretion, specifically "The Select Board, at its discretion, may require matching funds for any authorized program or event." Mr. Boynton stated it means that whoever is requesting funds could be required to have identified matching funds. Mr. Rossi thought the statement should be clearer. Mr. Boynton suggested changing the sentence to state, "The Select Board may require the Board or Committee requesting funds herein to provide matching funds for any authorized program or event." That was acceptable to the Board. Mr. Crowley stated that he has issue with the word may and would like to change it to shall. Attorney Reich noted that there may be a situation where matching funds are not needed and replacing may with shall could be confusing. Mr. Crowley noted that first they have to go to a Town Board or Committee to sponsor this request and that Board and Committee would come to the Select Board to request matching funds. Mr. Boynton stated there are two issues related to Mr. Crowley's statement. The first issue is whether or not to grant funds, which is what this policy addresses. The second issue is should the Select Board have the ability to have discretion. There was further discussion about the use of may versus shall related to use of funds and the matching of funds from a specific Town Board and Committee budget. Mr. Crowley asked if the Select Board wants people to provide matching funds or not, as if may is used, then they do not have to provide matching funds, but if shall is used, then they must provide matching funds. **Mr. Foresto withdrew his motion. Mr. Trindade moved that the Board approve the change in policy language from Select Board members Rossi and Crowley as discussed. Mr. Rossi seconded. VOTE: 5-0-0.**

**Review: May 9, 2022, Special and Annual Town Meeting Warrants**

*The Board reviewed the May 9, 2022, Special and Annual Town Meeting warrants.*

This agenda item was not discussed.

**At 6:47 PM, Mr. Rossi moved to adjourn. Mr. Trindade seconded. VOTE: 5-0-0**

Respectfully submitted,  
Liz Langley

Executive Assistant  
Town Manager's Office