

**Town of Medway
Agricultural Committee
Medway Public Library, Historical Room
26 High Street, Medway MA 02053**

MINUTES OF MEETING

July 12, 2017

Present: Chairman Paul Atwood; Co-Chairman Bruce Hamblin; and Secretary Margaret Perkins.

Chairman Atwood called the meeting to order at 7:37 PM.

Approval of Agenda and Minutes:

A motion to accept the agenda for the meeting of July 12, 2017 as submitted was made by Mr. Hamblin, seconded by Ms. Perkins and approved unanimously.

A motion to accept the minutes of June 21, 2017 as submitted was made by Ms. Perkins, seconded by Chairman Atwood and approved unanimously.

Citizen Comments:

No citizens present.

Old Business:

- A. Updates on Chapter 61 land in Medway- land was further divided to include Mr. Hamblin since he wasn't present at the last meeting.
- B. Letter of introduction of Agricultural Committee to Chapter 61 land owners- the Board reviewed the letter drafted by Ms. Dempsey and suggested some minor changes to clarify the objective of this endeavor to property owners. Ms. Perkins will make the changes to the letter and add contact information for committee members.
- C. Medway Community Farm Festival- in September
- D. Library Summer Lunch Program- Ms. Perkins noted that the first lunch was successful and the program is doing well thanks to the many donations (both food and monetary) received from community businesses.

New Business:

- A. Appointment of new members- the committee unanimously recommended that Allison Dempsey and Mike Kassel be appointed as members of the Agricultural Committee. Ms. Dempsey and Mr. Kassel will need to attend the next Board of Selectmen meeting in order to be officially appointed.
- B. Handouts for distribution on Medway Family Day- Ms. Dempsey offered to promote Agricultural Committee during this event which is taking place on July 15th. Handouts were considered, but

Board decided against having any literature distributed as the committee does not currently have a pamphlet drafted.

- C. Attendance record for Agricultural Committee- the Board of Selectmen has requested an attendance record for meetings from the last fiscal year from all town boards and committees. Ms. Perkins offered to compile the information and forward to appropriate party.

Adjournment:

The Board adjourned at 8:37 PM.

Respectfully submitted,

Filipa LeClair

Meeting Recording Secretary