

**Board of Selectmen's Meeting
July 2, 2012, 8:00 AM**

**Town Administrator's Conference Room, Town Hall
155 Village Street**

Present: Chairman Andrew Espinosa, Selectman John Foresto, Selectman Glenn Trindade, and Town Administrator Suzanne Kennedy. Selectman Dennis Crowley and Selectman Richard D'Innocenzo were absent.

Also Present: Karen Kisty, Operations Manager; Wade Holtzman, Manager - Still River Winery Inc.;

There being a quorum present, Chairman Andrew Espinosa called the meeting to order at 8:05 AM and led the group in the Pledge of Allegiance.

Public comment: None

Farmer's Market Farmer Winery License:

The Board reviewed the Application for License by a Farmer Winery to Sell at a Farmer's Market as well as ancillary documents (Certification of Agricultural Event from Department of Agricultural Resources dated June 15, 2012; Farmer Winery License issued to Still River Winery Inc. for 2012; Medway Liquor Policy Acknowledgement executed by Still River Winery Inc.; copies of TIPS certifications; sign-offs from Police Chief (on behalf of police and fire departments) and Building Commissioner).

Ms. Kennedy thanked the Board for agreeing to meet on short notice in order to expedite Still River Winery's license approval and, therefore, participation in the upcoming Medway Farmer's Market to be held at Medway Gardens from July 5, 2012 through September 6, 2012. She believed the Board encouraged small Massachusetts business owners and would consider supporting a special meeting to approve the winery's application. It was further explained that the Town must provide the ABCC with 7 days advance notice of the license approval. Still River Winery's participation in the Medway Farmer's Market could not commence prior to July 12th but, nonetheless, this would be 2 weeks earlier than the allowable commencement were the matter postponed until the next regularly scheduled Board of Selectmen's meeting on July 16, 2012.

Mr. Holtzman expressed his appreciation regarding the expediting of Still River's license approval.

Selectman Trindade moved that the Board approve the special license; Chairman Foresto seconded. No discussion. VOTE: 3-0-0.

Massachusetts Municipal Association Performance Measurement Program Memorandum of Understanding (MOU)

Ms. Kennedy asked Chairman Espinosa if he would consider Board approval of the Mass. Municipal Performance Measurement Program MOU. Chairman Espinosa requested Ms. Kennedy to provide a

synopsis of the program for the Board. Ms. Kennedy explained that the program is intended to promote performance management at the municipal level and that Medway is one of 15 communities participating in the Community Innovation Challenge Grant sponsored by the Patrick-Murray Administration.

Selectman Trindade moved that the Board authorize the Chairman to execute the MOU; Selectman Foresto seconded. No discussion. VOTE: 3-0-0.