Town of Medway

Agricultural Committee

Library

Medway, MA 02053

Minutes of Meeting

       February 8, 2023

Present: Chairman Alison Dempsey, Secretary Margaret Perkins, Board Members Tiffany Henault, Paul Atwood. Chairman Dempsey called the meeting to order at 7:30PM.

**Approval of Agenda and Minutes: Approval the January minutes was motioned by Board Member Atwood and second by Secretary Perkins, all in favor.  Approval of February Agenda was made by Chairman Dempsey and Second by Board Member Henault all in favor.**

**Citizen's comment**: N/A.

**Old Business**

1. Board Chairman Dempsey is still working on collaborating with Franklin about a joint meeting after the new year, Franklin will be getting back to her soon with dates possibly March meeting. At this time no Board Members have heard about any update as to why Holliston lost all their board members on the same day. Member Atwood noticed there is a few new names on Holliston's website and Chairman Dempsey is going to reach out to the names listed to see if they are interested in joint town meeting.

**New Business**

1. Member Henault met with new Board of Health Director and asked for Chairman Dempsey reach out to him re: his draft of the Rooster Amendments for the town spring meeting in February.
2. Chairman Dempsey like to add a few tabs the towns website ie: names of members and their contacts, brochure, recent accomplishments, upcoming plans etc.

Next meeting is scheduled for February 8th  at 7:00pm via: Zoom.

**Adjournment:**

A motion to adjourn the meeting was made by board members Atwood and seconded by Henault and approved unanimously.

**The board adjourned at 8:05PM.**

Respectfully submitted,

Ashley Bemis,

Meeting Recording Secretary