Town of Medway Agricultural Committee 53 Fisher Street Medway, MA 02053 Minutes of Meeting August 17, 2022

Present: Chairman Alison Dempsey, Board Members Tiffany Henault, Paul Atwood, Katherine Bergmann. Chairman Dempsey called the meeting to order at 6:40PM.

Approval of Agenda and Minutes: Approval of the July minutes was made by Board Member Henault and Second by Board Member Bergmann and all in favor. Approval of August Agenda was made by Chairman Dempsey and Second by Board Member Henault.

Citizen's comment: N/A.

Old Business

- 1. Harvest Hop Day map draft has been made and is being reviewed by board members, suggestions and edits will be made for final distribution.
- 2. Town Fall meeting with Selectman Board is scheduled on November 14, 2022.
- 3. Members are looking at the amended draft of rooster amendment for the Right to Farm, members are working with Board of Health and Animal Control officer on the amendment.

New Business

- 1. There is a Fall Tri-town meeting in the works of being scheduled with Holliston, Franklin and possibly Millis.
- 2. The new Board of Health Director has been selected.

Next meeting is scheduled for Sept 7 at 6:30pm via zoom

Adjournment:

A motion to adjourn the meeting was made by Chairman Dempsey and seconded by Chairman Henault and approved unanimously.

The board adjourned at 7:45PM.