

Tuesday October 9, 2018
Medway Planning and Economic Development Board
155 Village Street
Medway, MA 02053

Executive Session

Members	Andy Rodenhiser	Bob Tucker	Tom Gay	Matt Hayes	Rich Di Iulio
Attendance	X	Absent with Notice	X	X	X

ALSO PRESENT:

Susy Affleck-Childs, Planning and Economic Development Coordinator
Planning Consultant Gino Carlucci, PGC Associates
Amy Sutherland, Recording Secretary

The Chairman opened the executive session at 8:45 pm.

The Board was advised that from that the Board must review previous executive session minutes to determine which ones could be publically released.

The following minutes were reviewed for release:

- August 31, 2004
- August 21, 2007
- October 28, 2008
- December 22, 2008
- November 24, 2009

August 31, 2004:

On a motion made by Matt Hayes and seconded by Rich Di Iulio, the Board voted by Roll call vote to approve the release of the following set of minutes.

- August 31, 2004

Roll Call Vote:

Tom Gay	aye
Matt Hayes	aye
Rich Di Iulio	aye
Andy Rodenhiser	aye

August 21, 2007:

On a motion made by Rich Di Iulio, and seconded by Matt Hayes, the Board voted by Roll call vote to approve the release of the following set of minutes.

- August 21, 2007

Roll Call Vote:

Tom Gay	aye
Matt Hayes	aye
Rich Di Iulio	aye
Andy Rodenhiser	aye

October 28, 2008:

On a motion made by Rich Di Iulio, and seconded by Matt Hayes, the Board voted by Roll call vote to approve the release of the following set of minutes.

- October 28, 2008

Roll Call Vote:

Tom Gay	aye
Matt Hayes	aye
Rich Di Iulio	aye
Andy Rodenhiser	aye

December 22, 2008:

On a motion made by Tom Gay, and seconded by Matt Hayes, the Board voted by Roll call vote to approve the release of the following set of minutes.

- December 22, 2008

Roll Call Vote:

Tom Gay	aye
Matt Hayes	aye
Rich Di Iulio	aye
Andy Rodenhiser	aye

November 24, 2009:

On a motion made by Rich Di Iulio, and seconded by Matt Hayes, the Board voted by Roll call vote to approve the release of the following set of minutes.

- November 24, 2009

Roll Call Vote:

Tom Gay	aye
Matt Hayes	aye
Rich Di Iulio	aye
Andy Rodenhiser	aye

On a motion made by Rich Di Iulio and seconded by Matt Hayes, the Board voted by roll call vote to adjourn from Executive Session and to return to open session to sign the ANR plan for 19A and 21 High Streets.

Roll Call Vote:

Tom Gay	aye
Matt Hayes	aye
Rich Di Iulio	aye
Andy Rodenhiser	aye

The executive session was adjourned at 8:55 pm.

Prepared by,
Amy Sutherland
Recording Secretary

Reviewed and edited by,
Susan E. Affleck-Childs
Planning and Economic Development Coordinator