

Medway Planning and Economic Development Board EXECUTIVE SESSION

**November 24, 2009
Planning and Economic Development Board
Sanford Hall, 155 Village Street**

BOARD MEMBERS PRESENT: Andy Rodenhiser, Bob Tucker, Karyl Spiller-Walsh, and Chan Rogers

ABSENT WITH NOTICE: Tom Gray, John Williams

ALSO PRESENT: Susy Affleck-Childs, Planning Board and Economic Development Coordinator
Gino Carlucci, PGC Associates
Dave Pellegri Tetra Tech Rizzo
Amy Sutherland, Meeting Recording Secretary

On a motion made by Bob Tucker and seconded by Karyl Spiller-Walsh during the regular meeting, the Planning and Economic Board had voted by roll call vote to go into Executive Session and to return to open session afterwards.

The Executive Session opened at 9:16 p.m.

John Schroeder was present speaking as the Chairman for the Open Space Committee. The situation involves Bruce Hamblin, one of the appointed members of the Open Space Committee. The noted member has currently missed 17 OSC meetings since 2008. The member was asked to resign and he informed Mr. Schroeder that he would think about it. He has not fulfilled his responsibility to serve on the appointed board and the current board needs to have a quorum of five to be able to vote. Susy Affleck-Childs did have a conversation with the member and agrees that it is not working and views this as grounds for unappointment.

- **On a motion made by Chan Rogers and seconded by Bob Tucker, the Planning and Economic Development Committee vote to remove Bruce Hamblin from the Open Space Committee.**

Roll Call:

Karyl Spiller-Walsh	aye
Bob Tucker	aye
Chan Rogers	aye
Andy Rodenhiser	aye

A letter will be sent to Mr. Hamblin as a follow-up.

- **On a motion made by Bob Tucker and seconded by Chan Rogers, the Capital Planning and Economic Development Committee voted to exit Executive Session and will enter back into open session.**

Roll Call:

Karyl Spiller-Walsh	aye
Bob Tucker	aye
Chan Rogers	aye
Andy Rodenhiser	aye

The Executive Session concluded at 9:20 p.m.

Respectfully Submitted,


Amy Sutherland

Meeting Recording Secretary


Edited by Susy Affleck-Childs

Planning and Economic Development Coordinator