

**Tuesday September 25, 2018  
Medway Planning and Economic Development Board  
155 Village Street  
Medway, MA 02053**

**Executive Session**

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

**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 9:22 pm.

**Executive Session:**

**On a motion made by Rich Di Iulio and seconded by Matt Hayes, the Board voted by roll call vote to enter into executive session to comply with or act under the authority of, any general or special law, i.e. the Open Meeting General law Section 30 A, 22 (f)(g), to review executive session minutes to determine if the minutes warrant continued non-closure., and will adjourn from the executive session and not return to public session.**

**Roll Call Vote:**

<b>Tom Gay</b>	<b>aye</b>
<b>Matt Hayes</b>	<b>aye</b>
<b>Rich Di Iulio</b>	<b>aye</b>
<b>Andy Rodenhiser</b>	<b>aye</b>

The members were informed that KP Law Managing Attorney Lauren Goldberg has advised all of their municipal clients to periodically review executive session minutes to determine if the current conditions merit continued non-disclosure. This must be kept in a log with dates of the executive session, when the minutes are approved, and released.

Susy Affleck-Childs provided a log of executive session minutes going back to 2004. (**See Attached**).

The Board reviewed the following executive session minutes. All pertained to a lawsuit filed against the Board by John Claffey pertaining to the Hartney Acres subdivision.

- August 3, 2004
- August 10, 2004
- September 7, 2004

- October 26, 2004
- November 23, 2004

**On a motion made by Rich Di Iulio and seconded by Andy Rodenhiser, the Board voted by Roll call vote to approve the release of the following sets of minutes.**

- August 3, 2004
- August 10, 2004
- September 7, 2004
- October 26, 2004
- November 23, 2004

**Roll Call Vote:**

<b>Tom Gay</b>	<b>aye</b>
<b>Matt Hayes</b>	<b>aye</b>
<b>Rich Di Iulio</b>	<b>aye</b>
<b>Andy Rodenhiser</b>	<b>aye</b>

**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 not return to open session.**

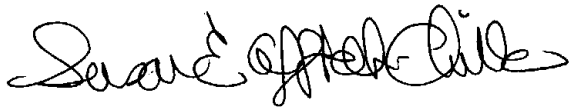
The meeting was adjourned at 9:40 pm.

Prepared by,



Amy Sutherland  
Recording Secretary

Reviewed and edited by,



Susan E. Affleck-Childs  
Planning and Economic Development Coordinator

## PEDB - Executive Session Log

PEDB Meeting Date	Topic of Executive Session	Date Executive Session Minutes were approved by PEDB	Date approved Executive Session minutes were reviewed for release and by whom	Date PEDB voted to approve release of Executive Session Minutes
8/3/2004	Hartney Acres Lawsuit	10/7/2004	9/14/2018 - sac	
8/10/2004	Hartney Acres Lawsuit	10/7/2004	9/14/2018 - sac	
9/7/2004	Hartney Acres Lawsuit	10/7/2004	9/14/2018 - sac	
10/26/2004	Hartney Acres Lawsuit	1/4/2005	9/14/2018 - sac	
11/23/2004	Hartney Acres Lawsuit	1/4/2005	9/14/2018 - sac	
8/21/2007	Daniels Village ARCPUD Lawsuit	9/11/2007	9/14/2018 - sac	
10/28/2008	Daniels Village ARCPUD Lawsuit	11/18/2008	9/21/2018 - sac	
12/22/2008	Birch Hill bond	1/13/2009	9/21/2018 - sac	
4/14/2009	Countryview and Broad Acres	4/28/2009	9/21/2018 - sac	
7/28/2009	Countryview and Broad Acres	9/22/2009	9/21/2018 -sac	
8/4/2009	Countryview and Broad Acres	9/28/2009	9/21/2018 - sac	
11/24/2009	Open Space Committee member	1/12/2010	9/21/2018 - sac	
12/8/2009	Countryview and Broad Acres	??	9/21/2018 - sac	
6/12/2011				
11/8/2011				
1/31/2012				
6/26/2012				
10/30/2012				
3/11/2014				
6/26/2014				
6/9/2015				
12/8/2015				
6/13/2017	Pine Ridge, Candlewood & Island			
6/27/2017	Pine Ridge, Candlewood & Island			
Form created 9/10/2018				