

Medway Redevelopment Authority
Wednesday, February 4, 2021 at 6:00 p.m.
Zoom Meeting

Members	Andy Rodenhiser	Rori Stumpf	Mike Griffin	Doug Downing	Paul Yorkis
Attendance	Remote X	Remote X	Remote X	Remote X	Remote X

Pursuant to Governor Baker’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor’s Orders imposing strict limitations on the number of people that may gather in one place, no in-person attendance of members of the public was permitted at this meeting. All persons participated remotely. Public access was provided via Zoom.

ALSO PRESENT (remotely):

Barbara J. Saint Andre, Director Community & Economic Development
Amy Sutherland, Recording Secretary

The Chairman opened the zoom meeting of the Medway Redevelopment Authority at 6:06 p.m. and introduced the members of the Authority participating remotely.

NEW BUSINESS:

Purchase of New England Power Co. Land:

The MRA was made aware that since the last meeting, the Town Manager contacted National Grid, which has resulted in the MRA receiving a counter offer for this parcel. The counter offer will be discussed during executive session.

Contract with Enstrat for Phase 1 Environmental Site Assessment:

The MRA was informed that as part of the purchase of the property, a Phase 1 Environmental Site Assessment needs to be completed. The Authority is in receipt of the proposal from Enstrat to perform the work for \$2,300, and the proposed contract with Enstrat for Phase 1 environmental review.

On a motion made by Mike Griffin, seconded by Rori Stumpf, the MRA voted by roll call to approve the contract with Enstrat for Phase 1 Environmental Site Assessment for Assessors’ Parcel ID no. 99-295, as presented and authorize the Chairman to execute it.

Roll Call Vote:

Doug Downing	aye
Michael Griffin	aye
Rori Stumpf	aye
Paul Yorkis	aye
Andy Rodenhiser	aye

DHCD Approval of Purchase:

Ms. Saint Andre explained that Department of Housing and Community Development needs to approve the purchase because it is being made pursuant to an urban renewal plan.

On a motion made by Doug Downing, seconded by Mike Griffin, the MRA voted by roll call that, with respect to the purchase of the property at Milford Street, Assessors' Parcel ID No. 99-295; the Medway Redevelopment Authority authorizes the Director of Community and Economic Development to request DHCD approval of the purchase, and of any waivers that may be necessary from the requirements of 760 CMR 12.04 pursuant to 760 CMR 12.07(3): "There is evidence that granting a waiver will produce exceptional public benefit not otherwise available."

Roll Call Vote:

Doug Downing	aye
Michael Griffin	aye
Rori Stumpf	aye
Paul Yorkis	aye
Andy Rodenhiser	aye

Executive Session:

On a motion made by Mike Griffin, seconded by Doug Downing, the MRA voted by roll call vote to enter executive session to consider the purchase, exchange, lease or value of real property in the Oak Grove Urban Renewal Area, including the New England Power Co. property, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body, G.L. c. 30A, Section 21(a)(6), and the chair so declared, and will adjourn from executive session.

Roll Call Vote:

Doug Downing	aye
Michael Griffin	aye
Rori Stumpf	aye
Paul Yorkis	aye
Andy Rodenhiser	aye

The meeting adjourned to executive session at 6:18 p.m.

Respectfully Submitted

Amy Sutherland
Recording Secretary

Edited by Barbara J. Saint Andre
Director, Community and Economic Development