Medway Redevelopment Authority Tuesday, October 19, 2021 at 6:00 p.m. Town Manager's Conference Room 155 Village Street Medway, MA 02053 Meeting Minutes

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

ALSO PRESENT:

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

The Chair opened the meeting at 6:10 p.m.

Approval of Invoices:

• There were no invoices to approve.

Route 109/Trotter Drive traffic signal:

The MRA still continues to seek out funds for the traffic signal at Trotter Drive/Rt. 109. The MRA was informed that Ms. Saint Andre had a zoom call with Mark Abbott and other staff from Boston Region Metropolitan Planning Organization in regard to the Trotter Drive/Route 109 intersection. It was explained that the 2015 Technical Memorandum reviewed the then current conditions at the intersection. including crash data, and performed an intersection capacity analysis. Since this time there have been significant changes that would affect the operation of the intersection. The MRA would like to ask the Select Board to submit a formal request to the MPO update the 2015 Technical Memorandum, including alternatives for improvements to the intersection and also provide cost estimates for construction. The MRA would provide a letter of support. This will be placed on the November 1, 2021 Select Board meeting to ask for official support. Mr. Yorkis stated he would be willing to approach the Town's legislative delegation for letters of support also.

On a motion made by Andy Rodenhiser, seconded by Doug Downing, the MRA voted unanimously to allow member Yorkis to approach local representatives to get letters of support for the request to the MPO.

On a motion made by Paul Yorkis, seconded by Doug Downing, the MRA voted unanimously to authorize the Chairman to sign a letter of support.

Approval of Minutes:

September 21, 2021:

On a motion made by Doug Downing, seconded by Paul Yorkis, the MRA voted unanimously to approve the minutes of September 21, 2021.

On a motion made by Doug Downing, seconded by Paul Yorkis, the Board voted by roll call to go into executive session to consider the purchase, exchange, lease or value of real property in the Oak Grove Urban Renewal Area, including the Williams property, where the chair declared 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 not to return to open session.

Roll Call Vote:

Paul Yorkis aye Doug Downing aye Andy Rodenhiser aye

Future Meeting:

• November 16, 2021

The meeting adjourned at 6:50 p.m.

Respectfully Submitted,

Amy Sutherland Recording Secretary

Edited by

Barbara J. Saint Andre

Director, Community and Economic Development