

Medway Redevelopment Authority
Executive Session
Wednesday, October 21, 2020 at 6:45 p.m.
Zoom Meeting

Members	Andy Rodenhiser	Rori Stumpf	Mike Griffin	Doug Downing	Paul Yorkis
Attendance (remote)	X	X	X	X	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 was permitted at this meeting. All persons participated remotely via Zoom.

ALSO PRESENT: (remotely)

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

In open session, the MRA voted by roll call vote:

On a motion made by Michael Griffin, and seconded by Doug Downing, the MRA voted by roll call to enter into executive session to consider the purchase, exchange, lease or value of real property in the Oak Grove Urban Renewal Area, including Williams and New England Power Co. properties, 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 to comply with, or act under the authority of, any general or special law, i.e. the Open Meeting Law, G.L. c. 30A, Section 22(f) and (g), to review executive session minutes, G.L. c. 30A, Section 21 (a)(7), and not to return to open session.

The Chairman declared that an open meeting would have a detrimental effect.

Roll Call Vote:

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

Williams Property:

The MRA was informed that Ms. Saint Andre was able to have a telephone conversation with Mrs. Williams. She was not able to get a number from her in regard to the amount she wants for her land. A follow-up call will be made to Mrs. Williams attorney to see if he has any new information.

New England Power:

The MRA was updated on the status of New England Power. There was an offer made by the MRA of \$111,000 to purchase the lots in Oak Grove. New England Power Co.'s broker stated that the company also is interested in selling two other lots it owns across the street from the New England Power, 116 Milford Street and 16 Clark Street. There are some wetlands on the 116 Milford Street property. It was discussed that 116 Milford Street could possibly be donated to conservation. The land on Clark Street may be buildable and could be sold separately by New England Power. The MRA has two appraisals, the highest appraisal is \$175,000. After discussion, it was agreed that the MRA would authorize Ms. Saint Andre to further negotiate the purchase price, hopefully for \$150,000, but up to \$175,000 if necessary.

On a motion made by Paul Yorkis, seconded by Mike Griffin. The MRA voted unanimously to authorized Ms. Saint Andre to pursue negotiations to purchase the discussed land up to a maximum amount of \$175,000.00.

Roll Call Vote:

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

On a motion made by Paul Yorkis and seconded by Doug Downing, the MRA voted by roll call vote to adjourn the meeting.

Roll Call Vote:

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

The meeting adjourned at 7:15 p.m.

Respectfully Submitted,

Amy Sutherland
Recording Secretary

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