

**Medway Redevelopment Authority
Tuesday, December 20, 2022 at 6:00 p.m.
First Floor Conference Room
Medway Town Hall
155 Village Street
Medway, MA 02053**

REGULAR SESSION MINUTES

Members	Andy Rodenhiser, Chair	Rori Stumpf	Mike Griffin	Doug Downing, Treasurer	Paul Yorkis, Vice Chair
Attendance	X		X	X	x

ALSO PRESENT:

Barbara J. Saint Andre, Director Community & Economic Development
Amy Sutherland, Recording Secretary (by telephone)

The Chair opened the meeting of the Medway Redevelopment Authority (MRA) at 6:00 p.m.

NEW BUSINESS:

Approval of Invoices:

The MRA are in receipt of the following invoices:

- Petersen LaChance Regan Pino, LLC \$14,000.00
- T.H. Reenstierna, LLC \$7,500.00

On a motion made by Doug Downing, seconded by Mike Griffin, the MRA voted unanimously to approve the two invoices as presented.

Progress on Route 109/Trotter Drive:

The MRA discussed the Boston Region Metropolitan Planning Organization (MPO) report and how they would like to move forward. The Select Board recently discussed the Route 109/Trotter Drive report. There were concerns communicated on how this will be paid for. The MRA members noted that the request for funds would include traffic signalization. The project could take up to 10 years. The Select Board members were questioning the numbers presented. MRA member Yorkis communicated that he can reach out to the State Representatives for further funding. There is an allotment of funds, but the project needs to be designed. The project also needs to be shovel ready. The MRA recommended that there be a meeting with the various representatives.

Approval of Minutes:

On a motion made by Mike Griffin, seconded by Doug Downing, the MRA voted 4-0-0 to approve the minutes from November 15, 2022.

Zoning Bylaw Amendments for Oak Grove:

The MRA was made aware that the Planning Board recently discussed possible changes to the Zoning Bylaw for the Oak Grove area. This was vetted administratively. One of the areas discussed was row houses. There is proposed clarification of lot size with minimum lot size of 3,000 sq.ft. and frontage of 40 ft. The side yard setback would be 15 ft. (0 ft. if a common wall). There is proposal to eliminate row houses on separate lots. A row house is the same as a town house. The only other changes proposed are clarification of definitions of the type of buildings. There may be recommended changes to the outdoor amenity space minimum requirements. This would be for such things as patio, outdoor seating, gazebos etc. The MRA was asked to review the document and send any comments or recommendations to Ms. Saint Andre. The MRA would like to discuss this further with the Planning and Economic Development at one of their meetings.

Next Meeting: January 17, 2023

On a motion made by Paul Yorkis, seconded by Mike Griffin, the MRA voted by roll call vote to enter 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, if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body, General Law, 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, §§ 22(f), (g), to review executive session minutes, G.L. c. 30A, § 21(a)(7), and not to return to open session, and the Chair so declared.

Roll Call Vote:

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

Respectfully Submitted,
Amy Sutherland
Recording Secretary

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