

Medway Redevelopment Authority
Wednesday, August 23, 2017 at 6:30 pm
Conference Room
Medway Senior Center
76 Oakland Street
Medway, MA 02053

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

ALSO PRESENT:

Stephanie Mercandetti, Director, Community & Economic Development
Amy Sutherland, Recording Secretary

The Chairman called the meeting of the Medway Redevelopment Authority to order at 6:37pm.

Citizen Comments:

There were no citizen comments.

Reorganization of Authority:

- This will be postponed until the September 27, 2017 meeting.

Oak Grove Urban Renewal Plan:

The members are in receipt of the following:

- The MRA is in receipt of a letter from the Commonwealth of Massachusetts dated July 28, 2017.
- A letter dated June 23, 2017 from GATRA.
- A letter dated July 7, 2017 from State Historic Preservation Officer.
- A letter from Department of Housing and Community Development

The MRA was informed that the Department of Housing and Community Development approved the Oak Grove Area Urban Renewal Plan conditional upon the Medway Redevelopment Authority obtaining the necessary MEPA approvals.

The document from the Executive Office of Energy and Environmental Affairs is indeed the necessary MEPA approval which indicated that the project does not require an Environmental Impact Report.

The MRA discussed that GATRA can provide some planning technical assistance to the town for looking at further public transit options for the town.

For the next meeting, the MRA would like to review the open space parcel. Stephanie will have Mackenzie create some maps to review. There was also discussion that Mr. Williams should be contacted about the land pooling. There was a suggestion to see if MAPC can supply a draft template about land pooling.

There was also discussion about looking at the concept plan and coming up with the priority list of properties, then secondary and lastly those properties not needed. The plan should overlay the wetland areas which cannot be developed. Once the parcels are identified there can be a meeting of potential owners who want to be possible part of land pooling. The MRA would like these maps for the next meeting.

The MRA was informed that there was \$74,000 allocated at the last town meeting which could be used for appraisals, etc. This money was placed under the direction of the Director of Community and Economic Development.

Invoice:

On a motion made by Andy Rodenhiser and seconded Doug Downing, the MRA voted unanimously to pay the BSC invoice number 9130264 in the amount of \$1,004.16.

Approval of Minutes:

June 28, 2017:

The minutes will be tabled until the September 27, 2017 meeting.

Future Meeting:

- Wednesday, September 27, 2017 at 6:00 pm.

Adjourned:

On a motion made by Andy Rodenhiser and seconded by Doug Downing, the MRA voted unanimously to adjourn the meeting at 7:15 pm.

Respectfully Submitted,

Amy Sutherland
Meeting Secretary