

**Medway Redevelopment Authority**  
**Wednesday, December 19, 2018 at 6:00 pm**  
**Town Administrator's Conference Room**  
**Medway Town Hall**  
**155 Village Street**  
**Medway, MA 02053**  
**Executive Session**

<b>Members</b>	<b>Andy Rodenhiser</b>	<b>Rori Stumpf</b>	<b>Michael Griffin</b>	<b>Doug Downing</b>	<b>Paul Yorkis</b>
<b>Attendance</b>			<b>X</b>	<b>X</b>	<b>X</b>

**ALSO PRESENT:**

Barbara J. Saint Andre, Director Community & Economic Development  
Michael Boynton, Town Administrator  
Dennis Crowley, Board of Selectmen  
Amy Sutherland, Recording Secretary

The Vice Chairman called the Executive Session meeting of the Medway Redevelopment Authority to order at 6:10 pm.

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The MRA has two appraisals for both the Mele and the Brown properties. Mr. Mele is now open to taking offers for the parcels. The Medway Redevelopment Authority has two options: make an offer or let Mr. Mele sell the property with the hope that a business be placed in its location, or another option is to negotiate with the new owner.

The map of the referenced properties was reviewed. The property is the long thin strip along Trotter Drive. The sketch showed where it could be divided into three lots. Lot 9 is not on the table for negotiation since it is currently purchased with a new business being placed on site. There was discussion that the potential offer would have to be contingent upon town meeting funding. There could also be negotiation with a portion of the property. The Medway Redevelopment Authority would like to put together a proposal for the entire parcel since the parcel provides frontage for the access road. The two appraisals were \$460,000 and \$490,000. There was also a comment that the town does have the option of eminent domain taking. It was suggested that the book and page number of the parcel be included with whatever motion is made. The members wanted to know if the MRA is limited to the appraisal number of \$490,000. It was explained that the MRA could ask for a waiver from the State if the members wanted to offer a higher amount. The MRA also discussed that with an offer, the Mele family may not want to wait until town meeting to get the funds.

**On a motion made by Paul Yorkis and seconded by Doug Downing, the Medway Redevelopment Authority authorized Barbara Saint Andre, the Town Administrator, a member of the Medway Redevelopment Authority designated by the Chairman and a member of the Board of Selectmen to negotiate with the owner of the Mele property, 15 Trotter Drive, to purchase the property Parcel 54-004, Book 5651, Page 568 for an amount not to exceed \$490,000 not including any legal fees, subject to Town Meeting appropriation and other standard terms and conditions.**

Vice Chairman Griffin would like the appraisals sent electronically. The current appraisals are good for six months.

The MRA reviewed minutes of past executive sessions to determine if their release would defeat the lawful purpose of the executive sessions. Ms. Saint Andre has reviewed the past executive session minutes and is of the opinion that their release at this time would defeat the lawful purposes of the executive sessions. The members agreed that the minutes will not be released to the public at this time.

**On a motion made by Paul Yorkis and seconded by Doug Downing, the Medway Redevelopment Authority voted by Roll Call Vote to accept the executive session minutes from November 17, 2018.**

**Roll Call Vote:**

<b>Doug Downing</b>	<b>aye</b>
<b>Paul Yorkis</b>	<b>aye</b>
<b>Mike Griffin</b>	<b>aye</b>

**Adjourn:**

**On a motion made by Mike Griffin and seconded by Doug Downing, the Medway Redevelopment Authority voted unanimously by roll call vote to exit executive session and continue the regular meeting.**

**Roll Call Vote:**

<b>Doug Downing</b>	<b>aye</b>
<b>Mike Griffin</b>	<b>aye</b>
<b>Paul Yorkis</b>	<b>aye</b>

The Executive Session meeting adjourned at 6:42 pm.

Respectfully Submitted,  
Amy Sutherland

Recording Secretary