

**Medway Redevelopment Authority  
Tuesday, February 26, 2019 at 6:00 pm  
Town Administrator's Conference Room  
Medway Town Hall  
155 Village Street  
Medway, MA 02053**

<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>Remote Participation</b>	<b>X</b> <b>Remote Participation</b>	<b>X</b>	<b>X</b>

**ALSO PRESENT:**

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

The Chairman opened the meeting of the Medway Redevelopment Authority at 6:16 pm.

Members Stumpf and Griffin were called in remotely after approval by the Chair.

**DISCUSSION OF OAK GROVE ZONING TASK FORCE PROGRESS:**

The Medway Redevelopment Authority was provided an update on the progress of the Oak Grove Zoning Task Force. The Task Force has finished its initial review of the draft zoning bylaw amendments. The comments from the Task Force were provided to the Consultant who will input those suggestions into the draft zoning bylaw amendments. The next meeting of the Task Force will be on Wednesday, March 6, 2019. The Task Force will be discussing how to build public support of this document.

Member Yorkis would like the minutes to reflect that the proposed zoning bylaw changes are strictly for the Oak Grove Area.

**ENFORCEMENT UPDATE:**

The Authority was informed that there has been progress on the Oak Grove enforcement issue. Mrs. Williams has agreed to a deadline to clean up the site by the end of May. There has been no discussion about a possible site visit. There has been ongoing communication with the Building Commissioner. Once the site is cleaned from the debris, there will need to be an

assessment of whether there is any soil contamination. The Town Administrator was consulted and an estimated cost to do this is \$6,000.00. Estimates for performing a 21E assessment will be obtained.

**FRIENDLY ORDER OF TAKING:**

The MRA was informed that there have been obstacles with the title for the Niro parcels. There are multiple heirs to this property which need to be located and contacted about signing the necessary documents. The work on this will continue.

**OAK GROVE URBAN RENEWAL AREA APPRAISALS:**

The MRA was informed that the assessors records show 14 identified owners of parcels in the area west of Trotter Drive. This list was sent to Town Counsel to review. It is the goal to start moving on some of these parcels in the spring.

**SPECIAL TOWN MEETING:**

The Medway Redevelopment Authority was informed that the Town Administrator will be providing the presentation at the Special Town Meeting.

The Article is to see if the Town will vote to appropriate \$600,000 to be expended by the Medway Redevelopment Authority for the purpose of implementation of the Town's Urban Renewal Plan.

There will be members present at the Town meeting from the Redevelopment Authority.

Member Griffin would like the meeting minutes from January 23 & 30, 2019 re-sent to him.

**APPROVAL OF MINUTES:**

**January 23, 2019:**

**On a motion made by Doug Downing and seconded by Paul Yorkis, the Medway Redevelopment Authority voted by roll call vote to accept the regular session minutes from January 23, 2019.**

**Roll Call Vote:**

<b>Rori Stumpf</b>	<b>aye</b>
<b>Doug Downing</b>	<b>aye</b>
<b>Mike Griffin</b>	<b>Abstained from vote</b>
<b>Paul Yorkis</b>	<b>aye</b>
<b>Andy Rodenhiser</b>	<b>aye</b>

Before the Executive Session minutes from January 23, 2019 were discussed, member Yorkis recused himself.

**January 23, 2019 Executive Session Minutes:**

**On a motion made by Doug Downing and seconded by Mike Griffin, the Medway Redevelopment Authority voted by roll call vote to accept the executive session minutes from January 23, 2019.**

**Roll Call Vote:**

<b>Rori Stumpf</b>	<b>aye</b>
<b>Doug Downing</b>	<b>aye</b>
<b>Mike Griffin</b>	<b>Abstained from vote</b>
<b>Andy Rodenhiser</b>	<b>aye</b>

**January 30, 2019:**

**On a motion made by Doug Downing, and seconded by Mike Griffin, the Medway Redevelopment Authority voted by roll call vote to approve the regular minutes from January 30, 2019.**

**Roll Call Vote:**

<b>Rori Stumpf</b>	<b>aye</b>
<b>Doug Downing</b>	<b>aye</b>
<b>Mike Griffin</b>	<b>Abstained from vote</b>
<b>Andy Rodenhiser</b>	<b>aye</b>

**January 30, 2019 Executive Session Minutes:**

**On a motion made by Doug Downing, and seconded by Mike Griffin, the Medway Redevelopment Authority voted by roll call vote to approve the executive session minutes from January 30, 2019.**

**Roll Call Vote:**

<b>Rori Stumpf</b>	<b>aye</b>
<b>Doug Downing</b>	<b>aye</b>
<b>Mike Griffin</b>	<b>Abstained from vote</b>
<b>Andy Rodenhiser</b>	<b>aye</b>

Member Yorkis rejoined the meeting.

**FUTURE MEETING:**

- Wednesday, March 27, 2019

**ADJOURN:**

**On a motion made by Rori Stumpf and seconded by Paul Yorkis, the Authority voted by roll call vote to adjourn the meeting.**

**Roll Call Vote:**

<b>Rori Stumpf</b>	<b>aye</b>
<b>Doug Downing</b>	<b>aye</b>
<b>Mike Griffin</b>	<b>aye</b>
<b>Paul Yorkis</b>	<b>aye</b>
<b>Andy Rodenhiser</b>	<b>aye</b>

The meeting adjourned at 6:55 pm.

Respectfully Submitted,

Amy Sutherland  
Recording Secretary

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