

Minutes
October 28, 2008 Medway Planning Board Meeting
EXECUTIVE SESSION

PRESENT: Andy Rodenhiser, Bob Tucker, Chan Rogers, Karyl Spiller-Walsh, Tom Gay, John Williams

ALSO PRESENT: Gino Carlucci, PGC Associates
Susy Affleck-Childs, Planning Board Assistant

The Planning Board convened in EXECUTIVE SESSION at 11:25 p.m. to discuss pending litigation.

Susy Affleck-Childs – Town Counsel Barbara Saint Andre called this afternoon. She mentioned that John DelPrete, the attorney representing Barberry Homes had called; he has had a death in the family and may not be able to be in court on Thursday for the trial. He will let her know Wednesday if he has to reschedule.

Also, Barbara mentioned that their attorney asked once again whether the planning board would be willing to have this come back just to discuss the payment to the senior center. She asked me to ask you.

Board members discussed the matter and decided they would not agree to a one-item remand at this point. If the mitigation payment is to be discussed, it needs to be done in context with the whole project and all aspects of the decision.

A motion was made by Karyl Spiller-Walsh, seconded by Chan Rogers to conclude the executive session.

Roll Call Vote

Karyl Spiller-Walsh - ok
Chan Rogers – OK
Tom Gay – OK
Bob Tucker – OK
Andy Rodenhiser - ok

The motion to conclude the executive session was APPROVED.

The EXECUTIVE SESSION concluded at 11:28 PM

Respectfully submitted,

Susan E. Affleck-Childs
Planning Board Assistant