

**Tuesday, January 24, 2023**  
**Medway Planning and Economic Development Board**  
**155 Village Street**  
**Medway, MA 02053**

**EXECUTIVE SESSION**

<b>Member</b>	<b>Matt Hayes, Chair</b>	<b>Bob Tucker</b>	<b>Jessica Chabot</b>	<b>Sarah Raposa</b>	<b>Tom Gay Assoc. member</b>
<b>Attendance</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>Absent with Notice</b>

**PRESENT:**

Barbara J. Saint Andre, Director of Community and Economic Development (Via Zoom)  
Susan E. Affleck-Childs, Community and Economic Development Coordinator

**Executive Session:**

During the regular meeting, **on a motion made by Jessica Chabot, seconded by Matt Hayes, the Board voted by roll call to enter into executive session pursuant to General Law, c.30A, Section 21(a)(7) to review and/or authorize release of executive session meeting minutes and to not return to open session.**

**Roll Call Vote:**

**Jessica Chabot**            **aye**  
**Sarah Raposa**           **aye**  
**Matt Hayes**             **aye**  
**Bob Tucker**            **aye**

The executive session began at 8:41 pm. NOTE – The Zoom aspect of Board’s regular meeting was concluded to ensure the executive session was held in the required confidential manner.

Ms. Saint Andre noted that she was in a private location.

The Board was provided a log dated 1-19-2023 documenting the status of executive session minutes. (See Attached.)

**A motion was made by Sarah Raposa, seconded by Jess Chabot to approve the minutes of the December 8, 2009 and November 8, 2011 executive session minutes.**

**Roll Call Vote:**

**Jessica Chabot**            **aye**  
**Sarah Raposa**           **aye**  
**Matt Hayes**             **aye**  
**Bob Tucker**            **aye**

**A motion was made by Jess Chabot, seconded by Sarah Raposa to authorize release of the December 8, 2009 and November 8, 2011 executive session minutes as publication will not defeat the purpose of the executive session.**

**Roll Call Vote:**

Jessica Chabot        aye  
Sarah Raposa         aye  
Matt Hayes            aye  
Bob Tucker           aye

The motion passed unanimously

**A motion was made by Jess Chabot and seconded by Sarah Raposa to authorize release of the following previously approved executive session minutes as publication will not defeat the purpose of the executive session.**

- **April 14, 2009**
- **July 28, 2009**
- **August 4, 2009**
- **July 12, 2011**
- **January 31, 2012**
- **March 11, 2014**

**Roll Call Vote:**

Jessica Chabot        aye  
Sarah Raposa         aye  
Matt Hayes            aye  
Bob Tucker           aye

The motion passed unanimously

NOTE – The above noted approved executive session minutes will be reviewed by Town personnel for attorney client privilege prior to any publication.

NOTE – The Board also reviewed the previously approved minutes of the October 30, 2012 executive session re: Oak Grove and determined that publication of the minutes could defeat the lawful purpose of the executive session and should not be released.

**A motion was made by Sarah Raposa, seconded by Jess Chabot to adjourn the executive session.**

**Roll Call Vote:**

Jessica Chabot        aye  
Sarah Raposa         aye  
Matt Hayes            aye  
Bob Tucker           aye

The motion passed unanimously

The executive session ended at 8:53 p.m.

Prepared by,  
Susan E. Affleck-Childs  
Planning and Economic Development Coordinator

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

## Medway PEDB - Executive Session Minutes Log

Executive Session Meeting Date	Topic of Executive Session	Date Executive Session minutes were approved by PEDB	Date approved Executive Session minutes were reviewed for release and by whom	Date of PEDB Exec Session to discuss and vote to authorize RELEASE of approved Executive Session minutes	Date when "released" Executive Session minutes were posted to PEDB web page	NOTES
8/3/2004	Hartney Acres Lawsuit	10/7/2004	9/14/2018 - sac	9/25/2018		A/C privilege - DO NOT POST
8/10/2004	Hartney Acres Lawsuit	10/7/2004	9/14/2018 - sac	9/25/2018	Posted	Much text redacted
8/31/2004	Hartney Acres Lawsuit	10/7/2004	10/3/2018 - sac	10/9/2018	Posted	Much text redacted
9/7/2004	Hartney Acres Lawsuit	10/7/2004	9/14/2018 - sac	9/25/2018		A/C privilege - DO NOT POST
10/26/2004	Hartney Acres Lawsuit	1/4/2005	9/14/2018 - sac	9/25/2018		A/C privilege - DO NOT POST
11/23/2004	Hartney Acres Lawsuit	1/4/2005	9/14/2018 - sac	9/25/2018	Posted	
8/21/2007	Daniels Village ARCPUD Lawsuit	9/11/2007	9/14/2018 - sac	10/9/2018		A/C privilege - DO NOT POST
10/28/2008	Daniels Village ARCPUD Lawsuit	11/18/2008	9/21/2018 - sac	10/9/2018	NEED TO POST	
12/22/2008	Birch Hill Bond	1/13/2009	9/21/2018 - sac	10/9/2018		A/C privilege - DO NOT POST
4/14/2009	Countryview and Broad Acres	4/28/2009	9/21/2018 - sac	SCH 1-24-23		
7/28/2009	Countryview and Broad Acres	9/22/2009	9/21/2018 -sac	SCH 1-24-23		
8/4/2009	Countryview and Broad Acres	9/28/2009	9/21/2018 - sac	SCH 1-24-23		
11/24/2009	Open Space Committee member	1/12/2010	9/21/2018 - sac	10/9/2018	NEED TO POST	
12/8/2009	Countryview and Broad Acres	SCH 1-24-23	9/21/2018 - sac	SCH 1-24-23		
7/12/2011	Charles River OSRD Lawsuit	7/26/2011	10/16/18 - sac	SCH 1-24-23		
11/8/2011	Charles River OSRD Lawsuit	SCH 1-24-23	1/18/23 - sac	SCH 1-24-23		
1/31/2012	Charles River OSRD Lawsuit	2/14/2012	10/16/2018 - sac	SCH 1-24-23		

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6/26/2012	Applegate Subdivision	7/24/2012	10/16/2018 - sac	7/13/2021	Posted	
10/30/2012	Oak Grove	11/27/2012	10/16/2018 - sac	SCH 1-24-23		
3/11/2014	Green Acres/Willow Green	4/8/2014	10/16/2018 - sac	SCH 1-24-23		
6/24/2014	Maritime Housing - 123 Main ST ANR lawsuit	SCH 2-14-23	10/16/2018 - sac	SCH 2-14-23		
6/9/2015	Maritime Housing - 123 Main ST ANR lawsuit	7/14/2015	10/16/2018 - sac	SCH 2-14-23		
12/8/2015	Maritime Housing - 123 Main ST ANR lawsuit	12/22/2015	10/16/2018 - sac	SCH 2-14-23		
6/13/2017	Pine Ridge, Candlewood & Island	7/11/2017	10/16/2018 - sac	7/13/2021	Posted	
6/27/2017	Pine Ridge, Candlewood & Island	7/11/2017	10/16/2018 - sac	7/13/2021	Posted	
9/25/2018	Authorization to release previously approved ES minutes	10/9/2018	10/9/2018	10/9/2018	NEED TO POST	
10/9/2018	Authorization to release previously approved ES minutes	10/23/2018	1/18/023 - sac	SCH 2-14-23		
1/3/2022	Medway Place Lawsuit	3/8/2022				
3/8/2022	Medway Place Lawsuit	3/22/2022				
5/10/2022	Medway Place Lawsuit	5/24/2022				
5/24/2022	Medway Place Lawsuit	6/14/2022				
9/27/2022	Medway Place Lawsuit	10/25/2022				
12/13/2022	Medway Place Lawsuit	1/10/2023				

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1/24/2023	Approval of Prior Exec Session Minutes and Authorization to Release Previously Approved ES minutes					
2/14/2023	Approval of Prior Exec Session Minutes and Authorization to Release Previously Approved ES minutes					
Updated 1-19-23/sac						
	Scheduled for review at the 1-24-23 PEDB mtg					
	Scheduled for review at the 2-14-23 PEDB mtg					
	Minutes to be posted					