Medway Planning and Economic Development Board Meeting January 3, 2022 6:00 PM Sanford Hall 155 Village Street

Present: Matthew Hayes, Chair; Bob Tucker, Vice-Chair; Richard Di Iulio, Clerk.

Staff Present: Michael Boynton, Town Manager; Susy Affleck-Childs, Planning & Economic Development Coordinator; Barbara Saint Andre, Community and Economic Development Director.

Select Board Members Present: Maryjane White, Chair; Dennis Crowley, Vice-Chair; Frank Rossi, Clerk; John Foresto, Member; Glenn Trindade, Member.

Others Present: Amy E. Kwesell, Town Counsel, KP Law; Andy Rodenhiser, prior PEDB member (arrived at 6:28 p.m.); Barbara Saint Andre, Director of Community and Economic Development; Susan Affleck-Childs, Planning and Economic Development Coordinator

Chairman Hayes called to order the meeting of the Planning and Economic Development Board at 6:02 p.m.

The purpose of the meeting was to have an executive session for the Select Board and the Planning and Economic Development Board to review the appeal of the Planning and Economic Development Board's recent site plan decision for Medway Place by Medway Realty LLC.

A motion was made by Rich Di Iulio, and seconded by Robert Tucker to go into executive session, and not return to public session, for Exemption Reason #3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares [Medway Realty LLC v. Medway Planning and Economic Development Board and the Town of Medway]. Chairman Hayes so declared. The motion was approved by roll call vote: Di Iulio aye; Hayes aye; Tucker aye. VOTE: 3-0-0.

Respectfully submitted, Susan E. Affleck-Childs Planning and Economic Development Coordinator