

Thursday, April 8, 2021 – Special Meeting
Medway Planning and Economic Development Board
155 Village Street
Medway, MA 02053

Members	Andy Rodenhiser	Bob Tucker	Tom Gay	Matt Hayes	Rich Di Iulio	Jessica Chabot
Attendance	X	Absent with Notice	X	X	X	Absent with Notice

Pursuant to Governor Baker’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor’s Orders imposing strict limitations on the number of people that may gather inside in one place, no in-person attendance will be permitted at this meeting. Board members will attend the meeting via ZOOM. Meeting access for the public is provided via ZOOM for the required opportunity for public participation in a public hearing. Information for participating via ZOOM is included at the end of this Agenda. Members of the public may also watch the meeting on Medway Cable Access: channel 11 on Comcast Cable, or channel 35 on Verizon Cable; or on Medway Cable’s Facebook page @medwaycable.

ALSO PRESENT VIA ZOOM:

- Susy Affleck-Childs, Planning and Economic Development Coordinator

The meeting was called to order by Member Thomas Gay at 7:03 p.m.

APPOINTMENTS TO THE MASTER PLAN COMMITTEE

The Board is in receipt of the following: (**See Attached**)

- Memo dated April 8, 2021 from Susy Affleck-Childs with recommended additional appointment to the Master Plan Committee.

Susy Affleck-Childs reported that the Select Board, Energy & Sustainability Committee, and the Affordable Housing Trust and Committee had selected their representatives to serve on the Master Plan Committee.

On a motion made by Matthew Hayes, seconded by Rich Di Iulio, the Board voted by roll call to appoint Jack Wolfe, Carey Bergeron, and John Foresto to the Master Plan Committee through March 31, 2023.

Roll Call Vote:

Tom Gay	aye
Matt Hayes	aye
Rich Di Iulio	aye

NOTE – Andy Rodenhiser arrived at 7:06 pm.

ADJOURN:

On a motion made by Rich Di Iulio and seconded by Matthew Hayes, the Board voted by Roll Call vote to adjourn the meeting.

Roll Call Vote:

Andy Rodenhiser	aye
Tom Gay	aye
Matt Hayes	aye
Rich Di Iulio	aye

The meeting was adjourned at 7:10 p.m.

Prepared by,

Susan E. Affleck-Childs
Planning and Economic Development Coordinator

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Planning and Economic
Development Coordinator



Medway Town Hall
155 Village Street
Medway, MA 02053
Phone (508) 533-3291
Fax (508) 321-4987
Email: sachilds@
townofmedway.org
www.townofmedway.org

TOWN OF MEDWAY
COMMONWEALTH OF MASSACHUSETTS
PLANNING AND ECONOMIC
DEVELOPMENT OFFICE

MEMORANDUM

April 8, 2021

TO: Planning and Economic Development Board
FROM: Susy Affleck-Childs
RE: Appointments to Medway Master Plan Committee

I would recommend the PEDB make the following appointments to the Medway Master Plan Committee for a term through March 31, 2023.

- Select Board – John Foresto
- Energy & Sustainability Committee – Carey Bergeron
- Affordable Housing Trust and Committee – Jack Wolfe

Also, we have been contacted by or had discussion with representatives from the following Town boards and committees who have requested appointment to the Master Plan Committee:

- Design Review Committee
- Board of Parks Commissioners