

**Medway Redevelopment Authority
Tuesday, October 18, 2022 at 6:00 p.m.
Town Manager's Conference Room
Medway Town Hall
155 Village Street
Medway, MA 02053**

REGULAR SESSION MINUTES

Members	Andy Rodenhiser	Rori Stumpf	Mike Griffin	Doug Downing	Paul Yorkis
Attendance	Remote	X	X		x

ALSO PRESENT:

Barbara J. Saint Andre, Director Community & Economic Development
Amy Sutherland, recording secretary, remote by telephone

The Vice-Chair opened the meeting of the Medway Redevelopment Authority at 6:00 p.m. and noted that Chair Andy Rodenhiser was participating remotely. The Vice-chair therefore acted as chair for this meeting.

Chairman Rodenhiser joined the meeting at 6:05 p.m. by telephone.

NEW BUSINESS: Approval of Invoices: None

Update on Appraisals:

The discussion of appraisals will take place during Executive Session.

Progress on Route 109/Trotter Drive:

The MRA was informed that there are multiple proposals from the MPO report for the improving Route 109/Trotter Drive. The traffic study from a few years back was updated by MPO. There were new traffic numbers included. The recommendations for improvements to the intersection provided in the report were the same. The MRA discussed the recommendations and agreed that the one which included the left hand turn lane exiting and the traffic signal is still the preference. The MRA would like the Select Board to look at the alternate proposal and support approval. Vice-Chair Yorkis will reach out to Representative McGovern to see if there can be an earmarking of funds to cover the cost of the design and engineering for the intersection. This design and engineering could be done with Tetra Tech. The cost for this needs to be established.

Chairman Rodenhiser lost reception 6:10 p.m. but resumed at 6:11 p.m.

It was then explained that once the money is allocated, the plans would need to be submitted formally and an RFP would be sent out for design and then a contract would be awarded. The

timeline for this is not known. There was reach out to the Department of Public Works, Peter Pelletier, who wanted to be sure there is enough room for widening the road in this area.

On a motion made by Rori Stumpf, seconded by Michael Griffin, the MRA voted by roll call vote to proceed with seeking funding opportunities for the Trotter Drive/Route 109 intersection project and support the approval of the project.

Roll Call Vote:

Andy Rodenhiser	aye
Rori Stumpf	aye
Paul Yorkis	aye
Michael Griffin	aye

The request for support of this project will be sought from the Select Board.

Approval of Minutes:

On a motion made by Michael Griffin, seconded by Andy Rodenhiser, the MRA voted by roll call vote to approve the minutes from September 20, 2022.

Roll Call Vote:

Andy Rodenhiser	aye
Rori Stumpf	aye
Paul Yorkis	aye
Michael Griffin	aye

Next Meeting: Scheduled for November 15, 2022.

On a motion made by Rori Stumpf, seconded by Andy Rodenhiser, the MRA voted by roll call vote to enter into executive session to consider the purchase, exchange, lease, or value of real property in the Oak Grove Urban Renewal Area, including the Williams property, if the Chair declared that an open meeting may have a detrimental effect on the negotiating position of the public body, General Law, c. 30A, Section 21 (a)(6); and the vice-chair so declared, and not to return to open session.

Roll Call Vote:

Andy Rodenhiser	aye
Rori Stumpf	aye
Paul Yorkis	aye
Michael Griffin	aye

Respectfully Submitted,
Amy Sutherland, Recording Secretary

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