Medway Redevelopment Authority Wednesday, May 31, 2017 at 6:00 pm Conference Room Medway Town Hall Street 155 Village Medway, MA 02053

Members	Andy Rodenhiser	Rori Stunpf	Michael Griffin	Doug Downing	Paul Yorkis
Attendance		X	X	X	

ALSO PRESENT:

Stephanie Mercandetti, Director, Community & Economic Development Amy Sutherland, Recording Secretary

The Chairman called the meeting of the Medway Redevelopment Authority to order at 6:00 pm

Oak Grove Urban Renewal Area:

The members are in receipt of the following correspondence:

- Consultation Response Form from Mashpee Wampanoag Tribe dated May 25, 2017.
- Massachusetts Historical Commission dated April 6, 2017.

The letter from the Massachusetts Historical Commission dated April 6, 2017 notes that the inventory of Historic and Archeological Assets of the Commonwealth indicated that the property includes no recorded historic or archaeological resources.

The memo from the Mashpee Wampanoag Tribe indicated that they have received the Massachusetts Historical Commission letter. They request that description of existing conditions, construction plan, soil borings and geotechnical data be done to assist in the cultural sensitivity assessment. They further require that a tribal cultural resource monitor be required to access/monitor ground disturbing activities involved with archaeology and or preliminary field testing.

It was suggested to follow these correspondence to the Planning and Economic Development.

Urban Renewal Plan Next Steps:

The MRA was informed that Town Counsel has drafted the certification and the plan has been submitted and there is a 60 day turn around. MRA discussed that it is preliminary to discuss the next steps until we get back the requirements from the state. It was suggested that when this happens, there could be a public forum set up at the library and senior center. There will need to be work done on zoning changes which will need to be done. There could also be outreach to potential developers.

Other Business:

The Planning and Economic Development Board has received an application from Obrien & Sons Corporation. The subject property is an acre plus and located at the northeast corner of Trotter Drive and Alder Street in the 495 business park in the Industrial III zoning district. It is owned by Marguerite and Anthony Mele. A portion of the site lies within the 100 ft. buffer zone of wetland resource area. The project includes construction of a 10,531 sq., ft. one story building for offices, storage space to be used primarily for product literature and related offices. Its primary business is the design and supply of outdoor playgrounds and landscape elements to clients throughout New England. There will be a total of six deliveries from January through May. There is parking for 23 cars. The applicant sees no traffic impact. There will be signs posted at the loading dock area instructing drivers to only utilize Trotter Drive for truck traffic.

BSC Invoice:

The MRA is in receipt of an invoice from BSC in the amount of \$3,503.19.

On a motion made by Doug Downing and seconded by Mike Griffin, the MRA voted unanimously to pay the invoice for BSC in the amount of \$3,503.19.

Minutes:

The minutes from March 20, 2017 will be approved at the next meeting.

Future Meeting:

• Wednesday, June 28, 2017 at 6:30 pm. at the town hall.

Adjourned:

On a motion made by Doug Downing and seconded by Mike Griffin, the MRA voted unanimously to adjourn the meeting at 6:45 pm.

Respectfully Submitted,

Amy Sutherland Meeting Secretary Approved June 28, 2017