

Medway Redevelopment Authority
Wednesday, December 19, 2018 at 6:00 pm
Town Administrator's Conference Room
Medway Town Hall
155 Village Street

Medway, MA 02053

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

ALSO PRESENT:

Barbara J. Saint Andre, Director Community & Economic Development

Michael Boynton, Town Administrator

Dennis Crowley, Board of Selectmen

Amy Sutherland, Recording Secretary

The Vice-Chairman Michael Griffin called the meeting of the Medway Redevelopment Authority to order at 6:03 pm.

There were no comments from the public.

There was a request to take the agenda out of order.

Executive Session:

On a motion made by Doug Downing and seconded by Mike Griffin, the Board voted by roll call vote to enter executive session to consider the purchase, exchange, lease or value of real property in the Oak Grove Urban Renewal area if the chair declares than an open meeting may have a detrimental effect on the negotiating position of the public body, G.L.c. 30A, Section 21(a)(6); and to comply with, or act under the authority of, any general or special law, i.e. the Open Meeting Law, G.L. c. 30A, Section 22 (f), (g), to review and

approve executive session minutes, G. L. c. 30A Section 21(a) (7), the Vice-Chairman declared an open meeting may have a detrimental effect, and the members will return to open session.

Roll Call Vote:

Doug Downing	aye
Mike Griffin	aye
Paul Yorkis	aye

The regular meeting of the Medway Redevelopment Authority reconvened at 6:42 pm.

Discussion of Oak Grove Zoning Task Force Progress:

The Oak Grove Task Force continues to make progress. The group had an extremely productive working session with Ted Brovitz. At the Task Force's last meeting, the Task Force began review of the draft zoning bylaw and comments and suggestions were made.

Enforcement Update:

The town received a letter from the attorney for Mrs. Williams. She has recently been hospitalized and has asked for more time. The Building Commissioner will send a letter allowing her additional time subject to conditions. There is a time table for clean-up. The Building Commissioner did obtain a search warrant. The Building Commissioner has asked as a condition to have access over the driveway to monitor the site in making sure no additional activities are taking place. Member Yorkis would like attorney Jeb sky to know directly that the MRA would like to walk the site. Member Yorkis indicates that he is familiar with 21E property. The MRA would like photos of the site forwarded electronically. Before any arrangement is made to visit the site, the members want to follow-up with Chairman Rodenhiser to see if he has been able to have a conversation with Mrs. Williams.

Invoices:

On a motion made by Paul Yorkis and seconded by Doug Downing, the MRA voted unanimously to authorize payment for the Tyburski bill in the amount of \$3,200.00.

Approval of Minutes:

November 7, 2018 & November 28, 2018 Regular and Executive:

On a motion made by Paul Yorkis, and seconded by Mike Griffin, the Medway Redevelopment Authority voted unanimously to approve the regular and executive session minutes from November 7, 2018 & November 28, 2018 with the understanding that the Executive Session minutes will not be released since it would have a detrimental effect on negotiation position of the Medway Redevelopment Authority.

Roll Call Vote:

Doug Downing	aye
Mike Griffin	aye
Paul Yorkis	aye

Future Meeting Date:

- Wednesday, January 16, 2019.

Adjourn:

On a motion made by Mike Griffin and seconded by Doug Downing, the Medway Redevelopment Authority voted unanimously to adjourn the meeting at 7:00 pm.

Respectfully Submitted,

Amy Sutherland
Recording Secretary