

**Medway Redevelopment Authority**  
**Wednesday, November 7, 2018 at 6:00 pm**  
**Town Administrator's Conference Room**  
**Medway Town Hall**  
**155 Village Street**  
**Medway, MA 02053**

<b>Members</b>	<b>Andy Rodenhiser</b>	<b>Rori Stumpf</b>	<b>Michael Griffin</b>	<b>Doug Downing</b>	<b>Paul Yorkis</b>
<b>Attendance</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>

**ALSO PRESENT:**

Barbara J. Saint Andre, Director Community & Economic Development  
 Amy Sutherland, Recording Secretary

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

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There were no comments from the public.

**Discussion of Oak Grove Zoning Task Force Progress:**

The Oak Grove Task Force held a community forum on Monday, October 22, 2018 at which the town's zoning consultant provided a power point presentation. The meeting also allowed for a question and answer period. There is an Oak Grove Task Force meeting on Wednesday November 7, 2018. The Committee will review the first draft of the zoning amendments based on form based zoning.

**Enforcement Update:**

The Medway Redevelopment Authority was informed that efforts have been made but with no success to gain access to the Williams property. The town is exploring several options to seek this permission, one of which is seeking a court order. Only town officials with enforcement authority will be accessing the property, such as the Building Inspector, Conservation Agent and Fire Chief. The Authority discussed having consultant firm Tetra Tech fly a drone over the property to obtain photos of site.

It was communicated by member Downing that a dump truck came out of the Williams site from the driveway and turned into Gray Squirrel Drive and continued under the power lines, backed up and dumped soil. This land is not under the jurisdiction of the Conservation Commission so this would not be enforced by them. The land has an easement with the power company with the parcel in back. The dumping of this soil needs to be looked into. The Medway Redevelopment Authority would still like to work cooperatively with Mrs. Williams so the Chairman received approval from the MRA to contact Mrs. Williams directly.

### **Approval of Invoices:**

The MRA was in receipt of invoices totaling \$12,850.00 from the appraisers.

**On a motion made by Doug Downing and seconded by Paul Yorkis, the Medway Redevelopment Authority voted unanimously to approve authorization of the presented invoices totaling \$12,850.00.**

### **Approval of Minutes:**

#### **September 26, 2018:**

**On a motion made by Mike Griffin and seconded by Doug Downing, the Medway Redevelopment Authority voted unanimously to approve the minutes from September 26, 2018 as presented.**

#### **Executive Session minutes from September 26, 2018:**

**On a motion made by Mike Griffin and seconded by Paul Yorkis, the Medway Redevelopment Authority voted unanimously to approve the executive session minutes from September 26, 2018 as presented.**

#### **August 22, 2018:**

**On a motion made by Mike Griffin and seconded by Rori Stumpf, the Medway Redevelopment Authority voted unanimously to approve the minutes from August 22, 2018 as presented.**

### **Future Meeting:**

- **Wednesday, November 28, 2018**
- **Wednesday, December 19, 2018**

### **Executive Session:**

**On a motion made by Paul Yorkis and seconded by Rori Stumpf, the Authority 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 (a)(7), the Chair determined that it would be detrimental effect in open session, the members will not return to open session but will adjourn from Executive Session.

**Roll Call Vote:**

<b>Doug Downing</b>	<b>aye</b>
<b>Mike Griffin</b>	<b>aye</b>
<b>Paul Yorkis</b>	<b>aye</b>
<b>Rori Stumpf</b>	<b>aye</b>
<b>Andy Rodenhiser</b>	<b>aye</b>

Respectfully Submitted,

Amy Sutherland  
Recording Secretary