#### **Board Members**

Matthew J. Hayes, P.E., Chair Robert Tucker, Vice Chair Richard Di Iulio, Clerk Jessica Chabot, Member Thomas A. Gay, Associate Member



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# PLANNING AND ECONOMIC DEVELOPMENT BOARD

## MEETING NOTICE Tuesday, January 11, 2022 at 7 p.m.

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted in person and, as a courtesy, via remote means in accordance with applicable law. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public and board members, the meeting/hearings will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless required by law. Information for participating in the meeting via Zoom is included at the end of this Agenda.

#### **AGENDA**

#### **CALL TO ORDER**

#### **CITIZEN COMMENTS**

## **PUBLIC HEARINGS/BRIEFINGS**

- 7:00 p.m. Public Hearing Medway Department of Public Works site plan for new Water Quality Treatment Facility and DPW office at 19 Populatic Street
- 8:00 p.m. Public Hearing Site Plan, Groundwater Protection Special Permit and Reduced Parking Special Permit for Phytopia, 6 Industrial Park Road (NOTE It is expected that this hearing will be continued to a future date, TBD)
- 8:45 p.m. Public Hearing Cutler Place (6 Cutler Street) multifamily housing special permit, major site plan, and land disturbance permit.

#### **APPOINTMENTS**

7:00 p.m. PEDB Vacancy – Meet prospective PEDB member Sarah Raposa

### **OTHER BUSINESS**

- 1. Harmony Village (274 Main Street) Performance security
- 2. Millstone ARCPUD (Winthrop Street) Request for release of performance security
- 3. Evergreen Village (22 Evergreen Street) Performance security
- 4. Construction Reports
- Discuss possible Zoning Bylaw Amendments and other warrant article ideas for May 2022 Town Meeting
- 6. Master Plan Update
- 7. Housing Choice Draft Compliance Guidelines for MBTA Communities from MA Department of Housing and Community Development
- 8. Consideration of PEDB Meeting Minutes December 14, and December 23, 2021
- 9. Discussion of status (Live or Remote) of future PEDB meetings
- 10. Other Reports Staff and Committee Liaisons

- 11. PEDB Members' Comments and Concerns
- 12. Review Correspondence/Communications
- 13. Other Business as May Properly Come Before the Board

#### **ADJOURN**

The listed agenda items are those reasonably anticipated by the Chair to be discussed at the meeting. Public hearings cannot commence before the specified time. Appointment times are approximate and may be adjusted. Not all of the listed items may in fact be discussed.

The Board may address and consider other matters not specified to the extent permitted by law.



**Face Coverings** – Planning and Economic Development Board meetings are open to the public. Seating in Sanford Hall is provided in its standard arrangement and spacing. Individuals not vaccinated for COVID-19 are required to wear a face covering in Town Hall.

#### **Zoom ACCESS**

Topic: Planning and Economic Development Board Meeting

Time: Tuesday, January 11, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/81577242105?pwd=ZTRtSnlmYlFuSWtYYkg4cE45RG5iZz09

Meeting ID: 815 7724 2105

Passcode: 448133 One tap mobile

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+13126266799,,81577242105# US (Chicago)

Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 815 7724 2105

#### MEETING VIEWING OPTIONS

In addition to viewing the meeting via Zoom, the public may watch the meeting on:

- Medway Cable Access Channel 11 on Comcast Cable
- Medway Cable Access Channel 35 on Verizon Cable
- https://www.facebook.com/medwaycable/
- https://livestream.com/medwaycableaccess/events/7583840

#### **FUTURE PEDB MEETINGS**

Regular Meetings – Second and Fourth Tuesday evenings @ 7 p.m. January 25, February 8 & 22, March 8 & 22, April 12 & 26, May 10 & 24, June 14 & 28, 2022

#### SPECIAL MEETINGS

Monday, January 10, 2022 with Master Plan Committee and Select Board @ 6:30 pm via ZOOM Tuesday, January 18, 2022 with the Select Board @ 7 pm