Board Members

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



TOWN OF MEDWAY Commonwealth of Massachusetts

PLANNING AND ECONOMIC DEVELOPMENT BOARD

REMOTE MEETING NOTICE Wednesday, February 16, 2022 at 7 p.m.

Pursuant to the Massachusetts Legislature's June 16, 2021 enactment of Chapter 20 of the Acts of 2021, an act extending certain Covid-19 measures adopted during the State of Emergency, under which public bodies retain the option of holding open meetings and hearings remotely until April 1, 2022, and in accordance with the Medway Select Board's remote participation policy as amended at their July 2, 2021 meeting, Planning and Economic Development Board members will participate remotely for this meeting. Access via Zoom is provided for public participation for those portions of the meeting open to the public. Information for participating via Zoom is provided at the end of this Agenda.

AGENDA

CALL TO ORDER

CITIZEN COMMENTS

PRESENTATIONBattery Energy Storage Systems (BESS)Best Practices for Medway
Consultants from Arup, the Town's BESS consultant

NOTE – The Arup BESS Best Practices Report will be available for viewing and download on February 10, 2022 at: https://www.townofmedway.org/planning-economic-development-board

QUESTIONS & ANSWERS

OTHER BUSINESS AS MAY 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.

FUTURE PEDB MEETINGS

Regular Meetings – Second and Fourth Tuesday evenings February 22, March 8 & 22, April 12 & 26, May 10 & 24, June 14 & 28, July 12 & 26, 2022

Medway Town Hall 155 Village Street Medway, MA 02053 Telephone (508) 533-3291 Fax (508) 321-4987 Email: planningboard @townofmedway.org https://www.townofmedway. org/planning-economicdevelopment-board

Zoom ACCESS

Topic: PEDB - BESS Presentation Time: Wednesday, February 16, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/89315979682?pwd=c3piUmFjeGxpVUk4b1JybDkxdHNBdz09

Meeting ID: 893 1597 9682 Passcode: 013790 One tap mobile +19292056099,,89315979682# US (New York) +13017158592,,89315979682# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) Meeting ID: 893 1597 9682

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
- <u>https://www.facebook.com/medwaycable/</u>
- https://livestream.com/medwaycableaccess/events/7583840