

PUBLIC NOTICE

THURSDAY, JANUARY 5, 2017 - 7:00 PM - MEDWAY SENIOR CENTER

AGENDA

1) CALL TO ORDER: AHT/AHC

2) <u>REVIEW OF MINUTES</u>: 12/1/2016

3) POLICY/PROCEDURE/PROGRAMS/PROJECTS:

- a) POLICY: MAPC Zoning Bylaw Review
- b) PROJECTS:
 - i) Paul Revere Estates
 - ii) Glen Brook Status
 - iii) Cutler Street
 - (1) RFP
 - (a) Process
 - (b) Review
 - (i) Committee
 - (ii) Timeline
 - (2) Agreement
 - iv) Woodside Award Broker Agreement

4) <u>AHT FINANCE:</u> Payables

5) AHC/AHT ADJOURN

The listed matters are anticipated to be discussed at the meeting. In fact, all of the items might not be discussed. To the extent allowed by law, the Board may address and consider matters not specified here.

The next scheduled meeting is Thursday, February 2, 2017–7:00 PM



PUBLIC NOTICE

THURSDAY, FEBRUARY 2 - 7:00 PM - MEDWAY SENIOR CENTER

AGENDA

1) CALL TO ORDER: AHT/AHC

2) <u>REVIEW OF MINUTES</u>: 1/5/2016

3) POLICY/PROCEDURE/PROGRAMS/PROJECTS:

- a) POLICY: MAPC Zoning Bylaw Review
- b) PROJECTS:
 - i) Glen Brook Status
 - ii) Cutler Street Status/Design Questions/Process
 - iii) Woodside 2-6, 4-5 Status
- 4) <u>AHT FINANCE:</u> Payables
- 5) AHC/AHT ADJOURN

The listed matters are anticipated to be discussed at the meeting. In fact, all of the items might not be discussed. To the extent allowed by law, the Board may address and consider matters not specified here.

The next scheduled meeting is Thursday, March 2, 2017-7:00 PM



155 Village Street - Medway, MA 02053 - (508)-321-4922

PUBLIC NOTICE

THURSDAY, MARCH 2 - 7:00 PM - MEDWAY SENIOR CENTER

AGENDA

- 1) CALL TO ORDER: AHT/AHC
- 2) <u>REVIEW OF MINUTES</u>: 2/2/2016
- 3) POLICY/PROCEDURE/PROGRAMS/PROJECTS:
 - a) POLICY: MAPC Zoning Bylaw Review Recap of 2/28/17 PEDB Public Hearing
 - b) PROJECTS:
 - i) Medway Greens Recap of 2/28/17 PEDB Public Hearing on Multifamily Special Permit
 - ii) Glen Brook Status
 - iii) Cutler Street MWCD Written Proposal/Plans for Public Forum
 - iv) Woodside Condominiums
 - Unit 2-6 CHAPA vs. Deed Restriction
 - Unit 4-5 Marketing Status
- 4) <u>AHT FINANCE:</u> Payables
- 5) AHC/AHT ADJOURN

The listed matters are anticipated to be discussed at the meeting. In fact, all of the items might not be discussed. To the extent allowed by law, the Board may address and consider matters not specified here.

The next scheduled meeting is Thursday, April 6, 2017–7:00 PM



PUBLIC NOTICE

THURSDAY, APRIL 13, 2017 - 7:00 PM - MEDWAY SENIOR CENTER

AGENDA

- 1) CALL TO ORDER: AHT/AHC
- 2) <u>REVIEW OF MINUTES</u>: 3/2/2016
- 3) POLICY/PROCEDURE/PROGRAMS/PROJECTS:
 - Cutler Street Review of Public Forum
 - Woodside Condominiums Unit 4-5 Marketing Status
- 4) <u>AHT FINANCE:</u> Payables
- 5) AHC/AHT ADJOURN

The listed matters are anticipated to be discussed at the meeting. In fact, all of the items might not be discussed. To the extent allowed by law, the Board may address and consider matters not specified here.

The next scheduled meeting is Thursday, April 6, 2017-7:00 PM



NOTICE OF JOINT MEETING

TUESDAY, MAY 23, 2017 - 7:00 PM - MEDWAY SENIOR CENTER

AGENDA

- 1) CALL TO ORDER: AHT/AHC
- 2) <u>REVIEW OF OPEN MEETING LAW COMPLAINTS AND RESPONSES</u>
- 3) DISCUSS DATE OF NEXT AHC/AHT JOINT MEETING
- 4) AHC/AHT ADJOURN



NOTICE of JOINT MEETING

TO BE HELD

THURSDAY, JUNE 15, 2017 - 7:00 PM

in

SANFORD HALL

Medway Town Hall 155 Village Street - Medway Massachusetts

JOINT MEETING AGENDA*

- 1) Call to Order: AHT/AHC
- 2) Attendance
- 3) <u>Review of 5/4/17 & 5/23/17 Minutes: AHT/AHC</u>
- 4) Open Meeting Law Complaint Review/Response
- 5) <u>6 Cutler Street</u> Status
- 6) <u>Glen Brook</u> Status
- 7) <u>4-5 Kingson Lane</u> Status
- 8) 181 Main Street Introduction
- 9) <u>Finances</u>
- 10) AHC/AHT Adjourn



NOTICE of JOINT MEETING

TO BE HELD

June 21, 2017 – 6:30 PM

in

Medway Senior Center 76 Oakland Street Medway MA

JOINT MEETING AGENDA*

- 1) Call to Order: AHT/AHC
- 2) Attend Lottery for the disposition of 4-5 Kingson Lane
- 3) AHC/AHT Adjourn

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NOTICE OF JOINT MEETING

TUESDAY - JULY 18, 2017 – 7 PM Medway Middle School Presentation Room 45 Holliston Street - Medway Massachusetts

JOINT MEETING AGENDA

- 1. AHC/AHT Call to Order
- 2. Attendance
- 3. Review of Minutes June 15, 2017 AHT/AHC Meeting
- 4. Reports:
 - A. Glen Brook Support:
 - i. Project Status
 - ii. AHT Grant Resolve
 - B. Millstone Village Pricing:
 - i. Background
 - ii. Resolve
 - C. Woodside Marketing, Allotment and Sales:
 - i. 2-6 Kingson Enforcement of Deed Restrictions:
 - a. Background
 - b. Resolve
 - ii. 4-5 Kingson:
 - a. Status of Sale
 - b. Resolve
 - D. 6 Cutler Street:
 - i. MWCD Pro Forma
 - ii. Grounds Upkeep
 - iii. Resolve
- 5. Finances Invoices
- 6. AHC/AHT Adjourn



NOTICE OF JOINT MEETING

WEDNESDAY – AUGUST 23, 2017 – 7:30 PM Medway Town Hall Sanford Hall 155 Village Street - Medway Massachusetts

JOINT MEETING UPDATED AGENDA

- 1. AHC/AHT Call to Order
- 2. Attendance
- 3. <u>Sale of 4-5 Kingson Lane</u>: Consideration of First-time Homeowner Requirement **Executive Session** - Pursuant to G.L. c.30A, §21(a)(1): to discuss the reputation, character physical condition or mental health of an individual; G.L. c.30A, §21(a)(7): to comply with, or act under the authority of any general or special law, in particular, G.L. c. 214, §1B, G.L. c.4, §7(26)(c), and 18 U.S.C. §3771.
- 4. <u>Review of Minutes</u> July 18, 2017 AHT/AHC Meeting
- 5. <u>Reports:</u>
 - A. Glen Brook Support:
 - i. Project Status
 - ii. AHT Funding Resolution
 - iii. Recommendations for Town Funding
 - B. Millstone Village Pricing:
 - i. Status
 - ii. Recommendation to Selectmen
 - C. Woodside Marketing, Allotment and Sales:
 - i. 2-6 Kingson Status
 - ii. 4-5 Kingson Status
- 6. Finances;
 - A. Invoices
 - B. FY 2017 Budget Reconciliation
- 7. AHC/AHT Adjourn
- *The listed matters are anticipated to be discussed at the meeting. In fact, all of the items might not be discussed. To the extent allowed by law, the Board may address and consider matters not specified here.



NOTICE OF JOINT MEETING

WEDNESDAY – OCTOBER 18, 2017 – 7:30 PM Medway Senior Center 76 Oakland Street - Medway Massachusetts

JOINT MEETING AGENDA*

- 1. AHC/AHT Call to Order
- 2. <u>Attendance</u>
- 3. <u>Review of Minutes</u> August 23, 2017 AHT/AHC Meeting
- 4. Reports:
 - A. Cutler Street Projections/Sources:
 - Jennifer Van Campen, Exec. Dir. MWCD
 - B. Glen Brook Status
 - C. Millstone Village Pricing Status
 - D. Woodside: 4-5 Kingson Status
- 5. <u>Town Meeting:</u> Monday, November 13, 2017 7:00 PM CPA Funding Warrant
- 6. <u>Finances</u> Invoices
- 7. AHC/AHT Adjourn



NOTICE OF JOINT MEETING

WEDNESDAY – DECEMBER 6, 2017 – 7:30 PM Medway Senior Center 76 Oakland Street - Medway Massachusetts

JOINT MEETING AGENDA*

- 1. AHC/AHT Call to Order
- 2. Attendance
- 3. <u>Review of Minutes</u> October 18, 2017 AHT/AHC Meeting
- 4. Woodside -
 - A. 4-5 Kingson Status & Resolution
 - B. 7-2 Status
- 5. <u>Finances</u> Invoices
- 6. AHC/AHT Adjourn



NOTICE OF JOINT MEETING

MONDAY – DECEMBER 18, 2017 – 7:00 PM Medway Senior Center 76 Oakland Street - Medway Massachusetts

JOINT MEETING AGENDA*

- 1. AHC/AHT Call to Order
- 2. Attendance
- 3. <u>Review of Minutes</u> 10/18/17, 12/6/17 AHT/AHC Meetings
- 4. <u>Woodside 4-5 Kingson</u>
 - A. Status
 - B. Final Resolution to sell
 - C. Execution of Deed and other closing documents
- 5. Glen Brook Way -
 - A. Status
 - B. Review of available funds
 - C. Request to CPC for release of funds from spending categories
 - D. Resolution to fund from AHT Funds \$500,000
 - E. Review/Vote of Grant Agreement/Mortgage
- 6. <u>Finances</u> Invoices
- 7. AHC/AHT Adjourn