

**Medway Redevelopment Authority
Meeting Notice and Agenda
August 22, 2022 at 6:15 p.m.
Medway Town Hall
Town Manager's Conference Room
155 Village Street, Medway, MA**

1. New Business
 - a. Approval of invoices
 - ABA Insurance Services for D & O insurance: \$1,889.00
 - Any other invoices that may be received prior to the meeting
 - b. Consider and approve appraisal proposals
 - c. Reminder: biennial conflict of interest training
 - d. Discussion of Trotter Drive/Route 109 potential traffic signal including MPO assistance
2. Approval of Minutes: July 14, 2022
3. Any other business that may properly come before the Authority
4. Next meeting: scheduled for September 20, 2022
5. Executive Session: Joint meeting with Select Board in Sanford Hall
 - To consider the purchase, exchange, lease or value of real property in the Oak Grove Urban Renewal Area, including the Williams property, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body, G.L. c. 30A, § 21(a)(6), and not to return to open session.
6. Adjournment

The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. The order of items may be adjusted. Not all of the items listed may in fact be discussed and other matters not specified may be discussed and considered to the extent permitted by law.