November 16

Called to order 9:50 am -

Vote to go inton exec session

Question on mediation – is everyone here on their own

Judge – I generallyh try to push to state court – but you are here . . . not going to be resolved on constitutional issues but on subdivision issues – you Deborah moved this to federal court – did judge saris question that

Deb - no

Judge – question on sac minutes –

Deb – minutes are not public until the end of litigation –

Judge – does presence of others negate ex session

Deb – it does not

Judge – nothing to be reflected in the minutes as to this private settlement – if there is a settlement or not, and if somebody wantsw to break the veil, I

I willput on the record – I can never be called as a witness towhat goes onhere ain term sof oany future disputes that may arise –

Now off the record

11:50 – presentation by david faist – dan odriscoll – we have developed a revised plan that would be better for town of medway – as a result of revising draiinge we reduced number of lots to 8,

] new locus plan -13.25 acre parecel leftinmiddle of area - surrounding subidivosns are equal to or more densely developed -

street length reduced to 900 feet – first 375 of roadway is the right of way across the adjacent proerteis and wetland crosin g

redcuced impervious to 1.6 acres – now 12% of site is paved and houses – helps drainge desing

reduced retaining wall heights – by a - 5.2 feet high – and 3.9feet – a different type of wall may be possible – wall needed to be designed by licednsed struc engeirner

Sheet d-1 – I like to keep drainage to match existing conditions – currently drains in 4 separate areas – each drains separately on the site

Soils – basically type c soil – fine sandy loam.glacial till – we did do soil testing to confirm prior tests by prior engineer – surrounding subdivisions are exact same soil type – I do have a drainage study –

Post dev drainage – we picked NE corner and SWconrer as 2 designpoints –

Reduced size of detention pond 1 – is smaller as it accomoidates road drainage – the remainder of the road flows to two ponds on NE part of site – both channeled to a rip rap swale thru to parcel A – we reduce off site peak flow runoff as there is increased storage time – good for recharge –

Stormwater teametnt e- catch basins, showing downstreamdefender water quality treatment unit prior todischarge to detention pond –

Revised drainage design meets medway and mass standards – it will not result in any increase in any post runoff conditions –

Tree line and 30 foot no cut zone –

PB discussed their proposal in depth until 12:45 pm

Deborah – very pleased with the design, veryw ell done – questions on mitigation that you had offered previously is that still on the board – one revision re: Parcel A to link the drainage easement to allow pedestrian linkage/access easement – also the wall design – stone facing and ornamental – we would want that in the wall.

Back and forth with judge neiman

lunch

resolution - get text from Deborah and insert – fund to be dedicated to blueberry hill road construction all agreed to that -

motion to go out of exec session – eric karyl – roll call – all yes

4:10 p.m.

motion to adjourn at eric and karyl – lall yes

4:12 pm