

June 14, 2010

Planning and Economic Development Board Special Meeting
Medway High School – Room 112 A
88 Summer Street

BOARD MEMBERS PRESENT: Andy Rodenhiser, Bob Tucker, Tom Gay and Chan Rogers.

ABSENT WITH NOTICE: John Williams and Karyl Spiller-Walsh

ABSENT WITHOUT NOTICE:

ALSO PRESENT:

Susy Affleck-Childs, Planning and Economic Development Coordinator

The Chairman opened the meeting at 6:08 p.m.

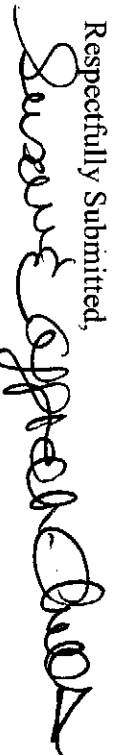
Chairman Rodenhiser explained that the Board needed to address Article 27 regarding acceptance of the donation of two parcels in the Granite Estates Subdivision. Late last week, Town Moderator Mark Cereel informed the Town Administrator that he was not comfortable with the proposed language of the motion for Article 27 to accept these parcels for general municipal purposes. He feels it is too broad compared to the actual warrant article language (Parcel A for stormwater management/drainage purposes and Parcel B for open space/conservation purposes). The BOS and the PEDB have discussed some possible roadway extension options near Parcel B (to encourage economic development) and would like to have some future flexibility to use this parcel for drainage or roads if needed and not be limited by the open space/conservation use. Andy and Susy met with Paul Yorkis as Vice President of Granite Estates Inc. to discuss this issue. The original subdivision decision for Granite Estates will need to be modified as it specifically states that Parcel B is to be used for open space purposes.

Andy and Susy recommended the PEDB revise the motion so that only Parcel A is accepted at this time. The motion should be silent on Parcel B.

A motion was made by Bob Tucker, seconded by Chan Rogers, to revise the Board's position on Article 27 to recommend that only Parcel A be accepted at this time. The motion passed with all members voting in favor.

The Board then attended the 2010 Town Meeting which concluded at 9:25 p.m. at which time the PEDB meeting was automatically adjourned.

Respectfully Submitted,



Prepared by Susy Affleck-Childs
Planning and Economic Development Coordinator