

**April 26, 2011
Medway Planning and Economic Development Board
155 Village Street
Medway, MA 02053**

BOARD MEMBERS PRESENT: Andy Rodenhiser, Bob Tucker, Tom Gay, Chan Rogers, and Karyl Spiller-Walsh

ABSENT WITH NOTICE:

ABSENT WITHOUT NOTICE:

ALSO PRESENT: Stacey Wetstein, Bellingham Town Planner (temporarily filling in for Susy Affleck-Childs)
Amy Sutherland, Meeting Recording Secretary

The Chairman opened the meeting at 7:00 pm.

The Chairman asked for any citizen comments.

There were no citizen comments.

Granite Estates Subdivision:

The Board opened the continuation hearing for the proposed modification to Certificate of Approval regarding the uses of Parcels A and B.

Member Tucker informed the Board that he met with the Conservation Commission and it was communicated that there was nothing referenced within the order of conditions relating to the conveyance of land.

The Board was forwarded an email from the Conservation Commission and are comfortable moving forward.

- **On a motion made by Bob Tucker and seconded by Tom Gay, the Board voted unanimously to close to public hearing for the Granite Estates Subdivision.**
- **On a motion made by Chan Rogers and seconded by Bob Tucker, the Board voted unanimously to accept and designate Parcel A of the Granite Estates Subdivision to the Town to use for stormwater management purposes.**
- **On a motion made by Chan Rogers and seconded by Bob Tucker, the Board voted unanimously to accept and designate Parcel A of the Granite Estates Subdivision to the Town to use for stormwater management purposes.**

Minutes:

March 30, 2011:

- On a motion made by Chan Rogers and seconded by Tom Gay, the Board voted **unanimously** to accept the minutes from March 30, 2011 with the noted revisions.

April 12, 2011:

- On a motion made by Karyl Spiller-Walsh and seconded by Andy Rodenhiser, the Board voted **unanimously** to accept the minutes from April 12, 2011 with the noted revisions. (Tom Gay abstained from vote)

Adjourn:

On a motion made by Bob Tucker, and seconded by Karyl Spiller-Walsh, the Board voted **unanimously** to adjourn the meeting at 7:30 pm.

Future Meetings:

The next meetings scheduled are:

- Regular Meeting May 10th and May 24th, 2011
- Route 109 Reconstruction Presentation – EDC Meeting
- 2011 Annual Town Meeting – Monday, June 13, 2011

The meeting was adjourned at 7:30 PM.

Respectfully Submitted,


Amy Sutherland
Meeting Recording Secretary