

**February 19, 2013
Medway Planning and Economic Development Board
155 Village Street
Medway, MA 02053**

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

ABSENT WITH NOTICE: Karyl Spiller-Walsh

The Chairman opened the meeting at 7:00 pm.

There were no Citizen Comments.

Public Hearing Continuation – Charles River Village OSRD Definitive Plan

Chairman Rodenhiser announced that Paul Yorkis, the applicant's Official Representative, had communicated with the Planning and Economic Development office and had requested a continuation of the public hearing.

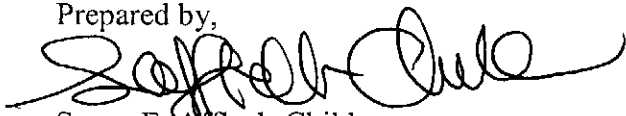
A motion was made by Bob Tucker and seconded by Chan Rogers to continue the public hearing on the Charles River Village OSRD Definitive Plan to Tuesday, February 26, 2013 at 8:45 p.m. The motion passed unanimously.

NOTE – The Tri Valley Commons Site Plan was distributed to PEDB members. That public hearing begins 2/26/2013.

A motion was made by Bob Tucker and seconded by Chan Rogers to adjourn the meeting. The motion passed unanimously.

The meeting was adjourned at 7:19 p.m.

Prepared by,



Susan E. Affleck-Childs
Planning and Economic Development Coordinator

(Based on notes provided by Andy Rodenhiser)