MEDWAY COMMUNITY PRESERVATION COMMITTEE

155 Village Street Medway, Massachusetts 02053

> Mark Cerel, Chairman Citizen-at-Large David Kaeli, Vice Chairman, Citizen-at-Large Missy Dziczek, Parks Commissioner Ken McKay, Conservation Commission Rob Pomponio, Historical Commission Alison Slack, Affordable Housing Committee Robert K. Tucker, Planning Board

Approved: October 4, 2010

Meeting Minutes: August 9, 2010 Medway Special Town Meeting - Pre Meeting Medway High School Library August 9, 2010

Members Present:

Chairman Mark Cerel, Vice Chairman Dave Kaeli, Member Ken McKay, Bob Tucker, Alison Slack and Administrative Assistant Shirley Bliss.

Guest Present:

Glenn Trindade, Board of Selectman, John Schroeder, Open Space Committee.

Discussions:

Seacord Land Purchase

Mr. Schroeder spoke with the Committee about the pros and cons of purchasing this 7.6 acre parcel of land. History: The family sold off at auction the house which sits on approximately 1 acre of land. They had held onto two (2) buildable lots which sit on Summer Street, the remaining acreage is what this deal is about. The Committee agreed with Mr. Schroeder that the asking price of \$300,000 is acceptable, this meets the criteria outlined in the Master Plan, and it abuts Mr. Briggs' land as well as the High School.

At the conclusion of the discussion a roll call vote was taken on the motion to have Community Preservation Committee put forward a positive recommendation to move forward on the purchase of this piece of property.

Ken McKay	Yes	Bob Tucker	Yes
Dave Kaeli	Yes	Alison Slack	Yes
Mark Cerel	Yes		

Vote: 5-0-0

Adjournment:

With no further business before this Committee, this meeting was adjourned by a positive motion at 6:55pm Vote: 5-0-0