

MEDWAY COMMUNITY PRESERVATION COMMITTEE

155 Village Street
Medway, Massachusetts 02053

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

Approved:

Meeting Minutes: February 1, 2010
Medway High School Library

Call to Order:

With a quorum being met this meeting was called to order by Chairman Cerel at: 7:30pm.

Members Present:

Chairman Cerel, Vice Chairman Kaeli, Members: Ken McKay, Missy Dzikczek, Bob Tucker, Rob Pomponio, Alison Slack and Administrative Assistant, Shirley Bliss.

Guests Present:

Ross Rackliff, Medway Youth Sports, Mark Wilcox, Historical Society, Eric Alexander, Mary O'Leary from the Affordable Housing Committee.

Appointments:

Ross Rackliff: Medway Youth Sports:

Mr. Rackliff presented a plan for the use of Community Preservation Funds to develop, improve and maintain the Medway Middle School field complex. This presentation included installation of new/more lights; installing a turf field, installation of new bleachers, refurbishing the current scoreboard, removal and installation (if required) of a new fence and updating/new concession stand. Costs for all of these improvements is approximately: \$236,000.

Chairman Cerel explained that with the current restrictions of the statute, use of funds on land not acquired by CPC funds is not an approved usage. He further stated that there is a potential for a statutory amendment allowing this type of fund usage.

Mark Alexander: Affordable Housing Committee:

Mr. Alexander came before this Committee with an update on their previously requested funding for an Affordable Housing Master Plan. After attending the January, 2010 meeting the Affordable Housing Committee reworked their proposal so that it could be done in phases. Mr. Alexander was asked if he would consider writing RFP so that some work could be started now with the rest starting after Town Meeting in June, 2010.

The Medway Housing Authority offered a letter of support for this project - letter attached.

Mark Alexander: Affordable Housing Committee: (continued)

Chairman Cerel opened a discussion pertaining to allocating \$8,000 from the Administrative Budget to the Affordable Housing Committee so that they could start this project. A motion was made, seconded and unanimously agreed to that:

Motion:

Community Preservation Committee will allocate \$8,000 from their current Administrative budget to partially fund the Affordable Housing Committee hiring of a consultant.

Motion: Dave Kaeli Seconded: Bob Tucker Vote: 7-0-0

Approval of Meeting Minutes:

January 14, 2010

Meeting minutes were approved with changes.

Motion: Dave Kaeli Seconded: Alison Slack Vote: 7-0-0

Public Meeting Date:

It was agreed to by this Committee that the Annual Public Hearing will be held on: march 1, 2010 in the Medway High School Library. Shirley Bliss will make the arrangements .

Annual Town Meeting Article:

Shirley Bliss will submit the article to Allison Potter indicating the 10% allocations.

Property Updates:

Mark Wilcox, Historical Society Chairman stated that they have submitted an application for a 501(c)(3) to the state are awaiting their answer usually takes 3-6 months.

Thayer Homestead:

The Historical Commission is interested in becoming stewards of the house, but would like CPA funds to do the renovations. Historical would be looking for funds to: update: heating, electrical, HVAC, painting of the exterior, restroom facilities and making the house ADA accessible. The Historical Commission feels that being that the Town still owns this property by not working on it, the Town is NOT taking care of their property.

Chairman Cerel explained that CPC can appropriate funds as long as the property is town owned; once The Historical Commission takes over ownership of the house, CPA funds can no longer be used.

This Committee suggested that the Historical Commission team up with Friends of Choate Park or the Organic Garden as they already have 501(c)(3) status. It was also requested that the Historical Commission get serious numbers on the costs of repairs.

The Historical Commission will be selling their current place upon completion to their standards of the new house; funds from the sale of current Historical Society home will be used to fund the new house.

Property Updates: (continued)

Evergreen Cemetery:

The Historical Commission is ready to go forward on Phase II of the restoration of the remaining 53 stones in Evergreen Cemetery. They are asking this Committee to appropriate \$12,000 from the required allocation of 10% of funds received.

Motion:

Community Preservation Committee will appropriate \$12,000 for Phase II of the Evergreen Cemetery Restoration Project.

Motion: Rob Pomponio Seconded Dave Kaeli Vote: 7-0-0

This must first be approved by the Town at the Annual Town Meeting, in June, 2010. This project will begin July 1, 2010, as the funds are released.

Neelon Street: John Schroder

Currently there is a prospective buyer for this property. A permit request for 13 single family homes has been submitted.

Executive Session:

A motion was made and seconded to enter into Executive Session for the purpose of discussion land acquisition; with no intention of returning to open meeting.

Motion: Mark Cerel Seconded: Dave Kaeli

Roll Call:

Mark Cerel: Yes

Dave Kaeli: Yes

Missy Dzikczek : Yes

Rob Pomponio: Yes

Alison Slack: Yes

Ken McKay: Yes

Bob Tucker: Yes

Adjournment of Open Meeting:

with the motion to enter into Executive Session unanimous this meeting was adjourned at: 9:00pm.