

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, Chairman
Robert K. Tucker, Planning Board

Approved: February 7, 2011

Meeting Minutes: December 6, 2010
Medway High School - Library

Members Present:

Chairman Mark Cerel, Members: Missy Dzikczek, Ken McKay, Alison Slack, and Rob Pomponio.

Guest: Frank Rossi, Medway Finance Committee Liaison.

Call to Order:

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

Meeting Minutes:

After a short discussion the approval of the listed meeting minutes was carried to the January, 2011 meeting.

Accounts Payable:

PGC Associates: Gino Carlucci Housing Production Plan \$600.00
Motion to Pay this bill using funds from the Administrative Account:
Alison Slack Seconded: Missy Dzikczek Vote: 5-0-0

Project Updates:

50 Winthrop Street

There appears to be making progress on the projects.

Affordable Housing Committee:

Alison reported that the Trust Plan is in the public input phase.
The Williamsburg Development has three (3) affordable unit.

Discussions:

A brainstorming session was held concerning current projects and other town assets.

Adjournment:

With no further business to be discussed this meeting was adjourned.

Motion: Missy Dzikczek Seconded: Alison Slack Vote: 5-0-0

Meeting Minutes were prepared using notes taken by Ken McKay, as Shirley Bliss as not present at the meeting.