

## **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: April 5, 2010

Meeting Minutes: March 1, 2010  
Medway High School Library  
Public Hearing

**Members Present:** Mark Cerel, Chairman, Members: Missy Dzikczek, ken McKay, Rob Pomponio, Robert Tucker and Administrative Assistant, Shirley Bliss.

**Guest Present:** Suzy Affleck-Childs, Planning and Development Committee, Ralph Canton, Rob Ferrari, Affordable Housing Committee, John Schroeder, Open Space Committee, Heather Scott, Medway Organic Garden, Rondi Chapman, Finance Committee Liaison.

**Call to Order:** With a quorum being met this meeting Chairman Cerel called this meeting to order at: 7:30pm.

The legal ad placement was verified and entered into the minutes. Chairman Cerel introduced the Community Preservation Committee members to the public in attendance. The purpose of this meeting was then explained and requests for funds for the Fiscal Year 2011 were discussed.

### **Affordable Housing: Suzy Affleck-Childs:**

A request was presented the change the usage of the \$8000 that was appropriated to this Committee. The monies were allocated to this Committee for the purpose of hiring a consultant to prepare an affordable housing master plan. This request would like to reclassify some of the monies to be used for the following: \$1000 would be used to hire a bus to various towns to view their affordable housing complexes. they would also like to redirect \$2000-3000 for wetlands survey for a possible land purchase.

A discussion was held and this Committee agreed that the funds will stay as originally allocated and they continue their support of Affordable Housing and getting their master plan in place. It was suggested that they firm up their costs and return in April. Ms. Affleck-Childs expressed her disappointment in this decision, as they feel that the survey is an important factor in determining the costs of the land that is being looked at.

Seminar Funds: A request was made for the sum of \$450.00 to send 3 members of the Affordable Housing Committee to a seminar. A motion was made and unanimously passed to allocate up to \$450.00 for the costs of 3 people to attend this seminar. Motion: Missy Dziczek Seconded: Bob Tucker Vote: 5-0-0

**Medway Organic Garden, Heather Scott:**

Ms. Scott appeared before this Committee to request funds for start up costs of equipment for this Organic Farm.

It was determined that because the Farm leased the land from the Town and is considered a "private" group, that CPA regulations state that funds can no longer be used for this project.

Ms. Scott gave this Committee an update on the Farm: they have hired a part time farm manager and are hoping to have crop for the upcoming season.

**Meeting Minutes:**

**Public Session:** The February 1, 2010 meeting minutes were accepted with noted changes.

**Executive Session:** The minutes from the February 1, 2010 Executive session were accepted as presented.

**Accounts Payable:**

**Community Preservation Coalition dues:**

Costs: \$2500.00

It was determined that this is a good use of CPC funds, with this Coalition doing a large amount of legislative work on the Communities behalf.

**Title Examiner's bill: 50 Winthrop Street:**

Bill Date: June 4, 2008

After a discussion it was determined that due to both the date of services and the number of bills that have been received from Beveridge and Diamond after this date that this bill was no longer this Committee's responsibility. Shirley Bliss will write a letter stating these facts.

**Thayer Homestead:**

Committee is working on a detailed report and will present upon completion.

**Adjournment:**

With no further business before this Committee a motion was made and unanimously passed to enter into Executive Session to discuss land acquisitions with no intent to return to public session.

Roll call:

Mark: Yes

Rob: Yes

Bob: Yes

Ken: Yes

This Public Meeting was adjourned at: 8:55pm.

