

## **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: January 4, 2010  
Medway High School Library

### **Members Present:**

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

### **Guests Present:**

John Schroeder, Open Space Committee, Eric Alexander and Ann Sherry, Affordable Housing Committee.

### **Appointment: Affordable Housing Committee:**

Eric Alexander, Chairman presented their proposal which includes requesting \$18,000 of CPA funds for the purpose of hiring a consultant to prepare a 5 year strategy and budget plan. This plan would prepare guidelines for by-laws, set Committee priorities, specifically looking at by-downs and re-sales of property purchased, down payment assistance programs and how to become self sustaining in 5 years or less.

the purpose and goal of this Committee is reach the affordable housing requirement of 10%. This plan will also assist them in getting current inventory recognized and under control - making sure current owner is "primary" resident.

A discussion was held concerning the need to have a CPC recommendation this evening and it was agreed that it can wait until next month, when Affordable Housing comes back with a more redefined RFQ. The consensus of this Board was that the price was in line with consulting fees.

### **Affordable Housing Update:**

Walker Street: foundation in

Neelon Street: Currently there may be a PS on this property for \$450,000, town is willing to pay the appraised value of \$390,000. If there is a P/S than there is nothing more the Town can do. Update to follow.

**Appointment: John Schroeder: Open Space Committee**

Mr. Schroeder appeared before this Committee to request permission to go forward on two (2) more appraisals: Parcel #2: 103.3 acres on Summer Street and Parcel 3: 13.5 acres on Winthrop Street. These funds were approved at STM, November, 2009 so approval to proceed is all that is necessary.

**Motion:** A motion was made and approved to "authorize expenditure of funds for the STM approved appraisals."

Motion: Dave Kaeli                      Seconded: Bob Tucker      Vote: 4-0-0

**CPA Annual Payments:**

This year the Town received a 48% matching funds, totaling: \$263,694.

First round:                      \$192,000  
Second Round:                  \$ 45,365  
Third Round:                    \$ 26,150

**Annual Meeting:**

Shirley will schedule and publish this for the March 1, 2010 meeting.

**Accounts Payable:**

Payroll: Shirley Bliss                      \$281.76  
Period: October, 2009 - December 31, 2009  
Approved as presented: Motion: Dave Kaeli      Seconded: Bob Tucker  
Vote: 4-0-0

**Open Forum:**

Dave Kaeli updated this Committee on the **Organic Farm:**  
winter cover crop has been planted  
hopes are high for planting a crop in the spring  
demolition of the house has been delayed 1 month due to weather conditions

**Adjournment:**

With no further business before this Committee a motion was made and unanimously passed to adjourn at: 9:08pm  
Motion: Bob Tucker                      Seconded: Dave Kaeli      Vote: 4-0-0