

# 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 Commissioners  
Ken McKay, Conservation Committee  
Rob Pomponio, Historical Commission  
Alison Slack, Affordable Housing Committee  
Robert K. Tucker, Planning Board

**Approved: May 2, 2011**

Meeting Minutes: April 4, 2011  
Medway High School Library

**Call to order:** With a quorum being met, this meeting was called to order by Chairman Cerel at: 7:40pm.

**Committee Members present:** Mark Cerel, Chairman David Kaeli, Vice Chairman (arrived at 7:50pm), Member Missy Dziczek, Member Rob Pomponio, Member Alison Slack, and Administrative Assistant Shirley Bliss.

**Guests:** Affordable Housing Trust Committee Members: Michael Heinemann, Ann Sherry, Marcia Cramer, and Theresa O'Brien.

## **New Business:**

### **50 Winthrop Street – Organic Garden**

Mark Cerel informed this Committee that Dave D'Amico of the DPS has made a request as to how the CPC would like the bills for the renovations at 50 Winthrop to be handled. After a discussion of the options a motion was made and seconded to have the bills put before this Committee for review and approval for payment, as well as give Chairman Mark Cerel, permission to approve and sign all bills.

Motion: Missy Dziczek      Seconded: Alison Slack      Vote: 4-0-0  
(This vote was taken prior to the arrival of Dave Kaeli)

### **Annual Town Meeting:**

Mark informed all present that the Board of Selectman has voted to delay the Annual Town Meeting until Monday, June 13<sup>th</sup>.

### **Payroll:**

Mark informed the Committee that payroll now will be approved by Suzanne Kennedy with Shirley sending Mark a copy for information purposes.

### **Recreational Fields: Missy Dziczek**

Missy reported that at the last Parks Commissioners meeting all of the town's youth sports groups were present and all stated that there are just not enough fields in the town to handle all the groups' needs. Missy reported that these groups do not have the funds to purchase new parcels, or fix the current ones the town has (irrigation at Idylbrook and irrigation at Memorial) and would like to know if CPA funds can be used for these purposes. Chairman Cerel replied that under the current law – which may change in the near future – only land purchased with CPA funds can use CPA funds to renovate parcels into fields. Mark further explained that if these groups could come before this Committee with identified parcels to purchase for this reason; the Committee would entertain the idea. Missy explained that she had suggested that they get together and come up



**Affordable Housing Trust (continued):**

With no further comments made a roll call vote was taken as to each members vote on the motion of transferring \$433,000.00 from the CPA Housing Account to the Affordable Housing Trust:

Dave Kaeli:	Yes
Missy Dziczek:	Yes
Rob Pomponio:	Yes
Alison Slack:	Yes
Mark Cerel:	No

The motion passes 4-1-0

A finalize wording of the Omnibus article will be written at the May, 2011 meeting of the Community Preservation Committee.

**Adjournment:**

With no further business before this Committee a motion was made and passed to adjourn at: 8:10pm.

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