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

Approved: October 4, 2010

Meeting Minutes: August 9, 2010

Medway Special Town Meeting - Pre Meeting

Medway High School Library

August 9, 2010

Members Present:

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

Guest Present:

Glenn Trindade, Board of Selectman, John Schroeder, Open Space Committee.

Discussions:

Seacord Land Purchase

Mr. Schroeder spoke with the Committee about the pros and cons of purchasing this 7.6 acre parcel of land. History: The family sold off at auction the house which sits on approximately 1 acre of land. They had held onto two (2) buildable lots which sit on Summer Street, the remaining acreage is what this deal is about. The Committee agreed with Mr. Schroeder that the asking price of \$300,000 is acceptable, this meets the criteria outlined in the Master Plan, and it abuts Mr. Briggs' land as well as the High School.

At the conclusion of the discussion a roll call vote was taken on the motion to have Community Preservation Committee put forward a positive recommendation to move forward on the purchase of this piece of property.

Ken McKay Yes Bob Tucker Yes Alison Slack Yes Mark Cerel Yes

Vote: 4-0-0

Although present at the meeting: Rob Pomponio recused himself from this discussion and vote due to conflict of interest - he is an abutter to property.

Adjournment: With no further business before this Committee, this meeting was adjourned by a positive motion at 6:55pm

Vote: 5-0-0