

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: January 3, 2011
Medway High School - Library

Members Present:

Chairman Mark Cerel, Vice Chairman Dave Kaeli; Members: Alison Slack, Rob Pomponio, Bob Tucker and Administrative Assistant Shirley Bliss.

Call to Order:

With a quorum being met this meeting was called to order at: 7:35pm.

Discussion:

Affordable Housing Trust:

Alison Slack, Affordable Housing Chairman reported that the first meeting of the Affordable Housing Trust Committee is set for Wednesday, January 5, 2011, with electing officers and accepting the Housing Trust Plan as its main agenda items.

Thayer Homestead:

Project has gone out to bid, with a walk thru set for Thursday, January 20th from 7:30am - 10:00am. The RFP's are due: Tuesday, February 8, 2011. Concerns were raised as to what was written into the RFP, what criteria is in place to evaluate the bidders, as well as was the purpose of the renovation stated. These unknowns will be addressed at a yet undetermined joint meeting with the Thayer Homestead Committee; Rob Pomponio will be in contact with Dan Hooper - Thayer Chairman and set this meeting up.

The CPC role in this renovation is strictly as an overseer of designer selection.

Winthrop Street:

Scaffolding is set up at the house, but nothing further is known. Heather Scott will be invited to the February Meeting to update this Committee.

Approval of Meeting Minutes:

September 20, 2010

Motion to Approve: Dave Kaeli Seconded: Alison Slack Vote: 5-0-0

October 18, 2010

With corrections to be made, these minutes were carried to the February, 2011 meeting.

October 25, 2010

These minutes were approved as presented.

Motion to Approve: Dave Kaeli Seconded: Alison Slack Vote: 5-0-0

November 1, 2010

With corrections to be made, these minutes were carried to the February, 2011 meeting.

Accounts Payable:

Housing Production Plan: PGC Associated	\$600.00
Motion to Pay: Dave Kaeli Seconded: Bob Tucker	Vote: 5-0-0
Open Space and recreation Plan PGC Associated	\$1815.00
This bill was put on hold until it is determined who approved this expenditure for the ADA Self-Evaluation Transition Plan	
Appraisal: Parcel C - Adams Street CrossWhite Property Advisors	\$3500.00
Appraisal on Seacord Lane on Adams Street	
Motion to Pay: Dave Kaeli Seconded: Rob Pomponio	Vote: 5-0-0
JM Goldson - Jennifer Goldson - Affordable Housing Plan	\$3942.30
Final payment on contracted amount	
Motion to Pay: Alison Slack Seconded: Dave Kaeli	Vote: 5-0-0
Payroll: Shirley Bliss	
October 1, 2010 - January 31, 2010	\$593.97
Motion to Pay: Alison Slack Seconded: Rob Pomponio	Vote: 5-0-0

Adjournment:

With no further business before this Committee a motion was made and unanimously passed to adjourn at: 8:50pm

Motion: Alison Slack	Seconded: Dave Kaeli	Vote: 5-0-0
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