

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: **January 3, 2011**

Meeting Minutes: October 25, 2010
Medway Town Hall
Joint Meeting with the Board of Selectman

Members Present:

Chairman Mark Cerel, Bob Tucker, Rob Pomponio, Missy Dzikczek and Administrative Assistant Shirley Bliss.

The purpose of this Joint Meeting was to discuss the Warrant Articles that the Community Preservation Committee has on the upcoming STM Warrant.

Article 1: Accounting Balances

The purpose of this Article is to give the Town Accountant permission to move funds to the appropriate accounts within the CPA account. The balances were off due to incorrect allocations during the early years of the CPC. The accounts will be brought to a "true" balance as of June 30, 2010. It was also discussed that in the future the CPA articles/allotments would be done at the fall Town Meeting so the State's Matching Funds would be known prior to voting any amounts.

Article 2: Design Professional for Thayer Property

The Town formed committee Thayer Property Development Committee has asked to use \$30,000 of CPA funds to hire a design professional to study this property and report back with ways the town could use this land and what would have to be done to the property including the barn and house to achieve those usages.

After a lengthy discussion it was decided that the designer will look at the entire property not just the house as originally discussed. This report should include ways that the land can be used to become self sufficient. It is important to both the CPC and the town that the landscape and the vista be preserved.

Dan Hooper Chairman of the Development Committee stated that although the study will include the entire property, work is only being considered on the house, at this time.

The CPC is in agreement on the use of CPA funds, but in limited fashion. It agreed and the article will be written to allow the use of these funds for design only, NO construction funds included. CPA funds will be drawn from the Historical allocation.

Article 3: Repairs to 50 Winthrop Street - Organic Garden:

The Organic Garden requested funds from the CPC to do repairs to the house on this property. The Organic Garden Board has prepared a list of needed repairs to the house. The most immediate concern is the roof, which is leaking and falling apart on the inside as well. A Board member has been in contact with Tri-County Regional Tech and they have committed to doing as much work as they can handle on this property. This will save the town a significant sum of money. The original proposal with work being done by outside contractors would have costs approximately \$100,000; with Tri-County agreeing to do the work the costs will not exceed \$50,000. The CPC has agreed to authorize up to \$50,000 for this project. Funds will be used to repair the following areas: Roofs and gutters, windows and doors, siding, exterior trim and paint, plumbing and heating, electrical. There is also funds set aside for lead abatement which may or may not be done the Tri-County.

The hope of the Organic Garden Group is that this house once repaired will be used as a classroom for the garden.

Disbursement of these funds will be overseen by both the CPC and the Organic Garden's Board of Directors.

Adjournment:

With no further business between this Committee and the Board of Selectman this meeting was adjourned at: 8:40pm.