

# MEDWAY COMMUNITY PRESERVATION COMMITTEE

155 Village Street  
Medway, Massachusetts 02053

Mark Cerel, Chairman, Citizen-at-Large  
David Kaeli, Vice Chairman, Citizen-at-Large  
Ken McKay, Conservation Committee  
Judi Notturmo, Parks Commissioners  
Rob Pomponio, Historical Commission  
Alison Slack, Affordable Housing Committee  
Robert K. Tucker, Planning Board

**Approved: March 5, 2012**

Meeting Minutes: February 6, 2012  
Medway High School Library

**Call to order:** With a quorum being met, this meeting was called to order by Chairman Cerel at: 7:32pm.

**Committee Members present:** Mark Cerel, Chairman, Vice Chairman, Dave Kaeli, Member Rob Pomponio, Member, Bob Tucker and Administrative Assistant Shirley Bliss.

**Guests:**

Open Space: Tina Wright; Organic Garden House Renovations: Jeremy Barstow, Finance Committee Liaison, Frank Rossi.

**Discussions:**

**Open Space: Tina Wright - Chairman:**

**Wickett Property:** Ms. Wright informed the Committee that the Open Space Committee was scheduled to meet with Mr. Wickett tomorrow (February 7, 2012) to discuss the possibilities of the Town purchasing his property.

This piece of property is on the "nice to have list" but only at the right price. This piece of property is not a high priority for the Open Space, so a purchase would be contingent upon purchase price. As of this meeting date, three (3) appraisals have been completed on this property with values ranged from 1.5M to 3.6M. The 1.5m appraisal was completed by Crosswhite and the 3.6M completed in January, 2012 by a company hired by Mr. Wickett. This figure(3.6M) included the assumption of a 40B.

Mark Cerel suggested that because funds can be released on short notice, Open Space should wait until Mr. Wickett presents a new proposal.

Open Space will hold a discussion and vote on this item at their meeting this month, Ms. Wright will return in March, 2012 to update this Committee.

**Briggs Land:** 58 Acres, a new appraisal will be done with funds currently allocated for open space appraisals. Currently balance in that allotment: \$2700.00.

**CPC Membership:** Open Space has requested that their position on this Committee be reinstated. CPC is going to recommend to the BOS that the makeup of the CPC be changed from 7 to 9 with the addition of an Open Space representative as well as and additional Citizen at large. This recommendation will be put forward as an Article on the Annual Town Meeting Warrant.

**Motion:** A motion was made and seconded to:

Recommend that the Board of Selectman and Community Preservation sponsor an amendment to the By-Law the Community Preservation Committee from 7 members to 9. The additional 2 members will be made up of the Open Space Committee and an additional Citizen at Large. The Citizen at Large positions will be appointed in such a way that one citizen position will expire each year.

Motion: Dave Kaeli Seconded: Rob Pomponio

Vote: 5-0-0

**Community Farm - House Rehab: Jeremy Barstow:**

Jeremy updated this Committee as to the progress of the house rehab:

Rough electrical is completed and inspect to be done within the next 2 weeks

Plumbing costs are almost raised by the Farm

**Invoices:**

After a discussion was had on the protocol for payment of invoices A motion was made and seconded to pay all bills as presented.

Motion: Dave Kaeli                      Seconded: Rob Pomponio                      Vote: 5-0-0

Electrical Wholesalers:                      \$731.14

Community Preservation Coalition  
Yearly dues                      \$2500.00

**Thayer Homestead Updated:**

Mark Cerel informed the Committee that the RFP was sent out and they had received 16 responses, with 6 going forward after initial evaluations. These 6 were called in for interviews, after which a recommendation was sent to the BOS to hire: New Bedford Company. This company has both architecture and contracting experience. An update will be presented at the March, 2012 meeting.

**Affordable Housing:**

In Alison Slack's absence Shirley Bliss voiced her request for what information this Committee would like from the Affordable Housing Trust.

The CPC in response requested: a year in review which should include, what monies were spent and where; what the Trust's future plans are, where the Trust is headed in the future and the need for a project. Shirley will relay this to Alison and a report will be ready for the March meeting.

**FY13 Funding Requests:**

**Historical Commission: Rob Pomponio, Chairman**

Mr. Pomponio updated this Committee on request for funds to may be made by his Committee:

**National Historical Registry:** Monies will be used to hire a consultant to work on the paperwork necessary to have the Thayer Homestead placed on the registry.

**Evergreen Cemetery:** Monies will be used to continue rehab to destroyed headstones. Some that are need of repair, have already been repaired once, but it seems that they are continually being hit by the lawnmower. Will also be considering the removal of several trees which are presenting a danger.

**Historical Signs:** Will speak with Design Review Committee and bring forward specifics at the March, 2012 meeting.

**March Meeting:**

This meeting will be the annual Public Hearing required by the CPA Statute.

Shirley Bliss will make the arrangements and all the required postings.

**Adjournment:**

With no further business before this Committee a motion was made and seconded to adjourn at: 8:21pm.

Motion: Dave Kaeli                      Seconded: Rob Pomponio                      Vote: 5-0-0