

MEDWAY COMMUNITY PRESERVATION COMMITTEE

155 Village Street
Medway, Massachusetts 02053

Mark Cerel, Chairman, Citizen-at-Large
David Kaeli, Vice Chairman, Citizen-at-Large
James Wieler, Citizen-at-Large
Ken McKay, Conservation Committee
Rob Pomponio, Historical Commission
Robert Reagan, Parks Commissioners
Alison Slack, Affordable Housing Committee
Robert K. Tucker, Planning and Economic Development Board
Tina Wright, Member, Open Space Committee

Approved:

Meeting Minutes: November 13, 2012
Medway High School Guidance Center
Pre-Special Town Meeting

Call to order:

With a quorum being met, this meeting was called to order by Chairman Cerel at: 6:35pm.

Committee Members present: Mark Cerel, Chairman, Dave Kaeli, Vice Chairman, Member Rob Pomponio, Member, Bob Tucker, Member Ken McKay, Member Robert Reagan, Member Alison Slack, and Administrative Assistant Shirley Bliss.

Discussions:

Article 24: Adjustment of CPF statutory set-asides:

Members were given an update on the figures contained in this Article.

Article 21: Thayer Property: Use of Community Preservation monies either in CPFunds or to be borrowed to fund rehab of existing building and construction of sympathetic addition.

The Committee received an update on this project:

Currently fifteen (15) sets of plans were requested with to date two (2) being returned.

Both of these bids are above the allocated amount. The Thayer Committee has requested that the BOS reject both bids, with the Committee's intention of taking another look at the plans and make the necessary changes to the plans and then go back out to bid.

These new bids will be due the end of January.

Despite this setback, this Article will still be presented at Town Meeting for a vote.

Question:

Jim Wieler asked on behalf of a resident "if there has been a formal/legal opinion on the use of CPA funds to build the addition on to this house" Chairman Cerel stated that Bond Counsel has determined that it is a proper use of CPA monies.

Meeting Minutes:

November 5th meeting: tabled until December Meeting

Parks Commissioners: Robert Reagan:

Mr. Reagan report that the Commissioners have chosen The Gale Company to complete a evaluation of the Town's fields, as well as prepare a report for future needs.

Adjournment:

With no further business before this Committee a motion was made and unanimously passed to adjourn this meeting at: 6:55pm.

Motion: Dave Kaeli Seconded: Bob Tucker Vote: 7-0-0