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 Notturno, Parks Commissioners Rob Pomponio, Historical Commission Alison Slack, Affordable Housing Committee Robert K. Tucker, Planning Board

Approved:

Meeting Minutes: October 4, 2011 Executive Session Medway High School Library

Call to order: With a quorum being met, this meeting was called to order by Chairman Cerel at: 9:01pm.

Committee Members present: Mark Cerel, Chairman, Dave Kaeli, Vice Chairman, Member Judi Notturno, Member Alison Slack, Member Ken McKay, and Administrative Assistant Shirley Bliss.

Guests:

Open Space Committee members: Tina Wright, Chairman, Paul Marble and John Schroeder; Finance Committee Liaison, Frank Rossi.

Discussions: Tina Wright, Chairman, Open Space Committee

Briggs Property48 acres South of Adams Street\$1.5m11 acres North of Adams Street\$800,000

12.5 acres on Waterview Drive – development rights

Currently the above properties are being listed by Paul Harkey, who contacted Ms. Wright to see if the Town was interested in purchasing them. Mr. Harkey is listing the properties as priced above. The Open Space Committee in possession of a letter from Mr. Harkey giving them permission to survey the properties allowing the Town to exercise their right to first refusal (61A). Mr. Harkey has stated the Mr. Briggs would like the Town to purchase these properties. Open Space is working on a long term plan with Mr. Briggs that would benefit both him and the Town.

11 Acres – North of Adams Street \$800,000

This piece of property abuts the currently town owned land on Adams Street. It is also contiguous to the current trails and schools.

The Trust of Public Land is willing to work with the town. They would like to act quickly so as to get the purchase on the Fall STM.

Ms. Wright requested funds to do an appraisal of this property, she was told that there are monies (\$6500.00) in a Warrant Article from the 11/17/2009 STM, that can be used for an appraisal of this property.

Chairman Cerel explained the process to the Open Space Committee as once the appraisal is complete, the BOS must agree to continue process and allows the Town Administrator to enter into a P/S with seller, and purchase goes before the town for a vote. A positive motion from the CPC is necessary to go to Town Meeting.

12.5 acres on Waterview Drive

This piece of property has no value to town, as the water act would remove a large portion of the land for use.

Adjournment: with no further business to discuss this Executive Session was adjourned by roll call at 9:47pm.

Mark CerelYesDave KaeliYesAlison SlackYesRob Pomponio YesKen McKayYesJudi Notturno Yes