

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, Member Conservation Committee
Gene Liscombe, Member Historical Commission
Robert Reagan, Member Parks Commissioners
Alison Slack, Member Affordable Housing Committee
Robert K. Tucker, Member Planning and Economic Development Board
Tina Wright, Member, Open Space Committee

Approved:

Meeting Minutes: February 3, 2014
Medway High School Library

Call to order:

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

Committee Members present: Mark Cerel, Chairman, Dave Kaeli, Vice Chairman, Member Gene Liscombe, Member Bob Tucker, Member Robert Reagan, Member Alison Slack; and Administrative Assistant Shirley Bliss.

Guest Present:

Doug Havens, Housing Specialist – Affordable Housing Trust

Discussions:

Annual Public Hearing:

The public hearing will be held: March 3, 2014 – in the High School Library.
Shirley will make sure to post both at the Town Hall and in the Country Gazette.
Shirley will also notify all town boards and committees.

Affordable Housing Trust – Dough Havens and Alison Slack

Doug and Alison gave a summary of what the Trust has worked on and accomplished over the past year; as well as what they hope to accomplish in the future. Handout attached.

Highlights:

Charles River Village:

Permits have been secured

Fox Run:

1 unit has been sold

There are 2 more units available, but finding qualified applicants is proving to be difficult.

Cutler Street:

First plan submitted has been withdrawn, but there is another interested party.
The second plan has the number of units down to 10 from a high of 20. The plan would consist of using the existing building with a small addition. The units would be a mix of 1 -2 –and 3 bedrooms.

The Affordable Housing Trust along with the Affordable Housing Committee is working on updating their policies to include multi-family units.

Affordable Housing:

Doug Haven informed all that he is taking a class offered by Mass Housing Partnership to become certified to become a housing lottery agent. This will alleviate the need to hire a lottery agent for all future housing lotteries.

Past lotteries have drawn low interest due to the lack of transit service in this area, as well as most applicants' families do not live close enough to provide any support.

Members of the Trust and the Affordable Housing Committee will attend the March CPC meeting to present their financial request for FY15.

Thayer Homestead: Mark Cerel

Mark updated all present on this project:

The Thayer Homestead Committee will be meeting on Thursday, February 5; all are invited to attend.

Currently construction is approximately 3-6 weeks behind schedule; Thursday's meeting will be addressing this issue and stressing the liquidation fee for each day beyond agreed upon completion date of April 1, 2014. Contract contains a recovery schedule clause which means the builder/contractors must do what is necessary to finish on time.

Now is the time that the town needs to focus on setting up a managing board to run the property and start working on reservations.

High School Turf Field: Mark Cerel

Gayle Associates were hired to do the preliminary work on this project; all are satisfied that diligence was done prior to hiring them.

Agreement between the schools and Medway's youth sport groups is in place.

The Sports Committee will be back when figures are more concrete.

Accounts Payable:

All bills presented were approved for payment:

Community Preservation Coalition

Yearly Dues: \$2875.00

Payroll: Shirley Bliss

July 1, 2013 through January 31, 2014 \$ 285.56

Total Approved for Payment: \$3160.56

All to be paid from the Administrative Budget

Approval of Meeting Minutes:

October 7, 2013 Approved with noted changes

October 28, 2013 Approved with noted changes

November 18, 2013 Approved with noted changes

Motion to accept with noted changes Alison Slack Seconded: Dave Kaeli

Annual Town Meeting:

Mark Cerel will prepare Town Report.

Adjournment:

With no further business to discuss this meeting was adjourned at: 8:35pm

Motion: Dave Kaeli Seconded: Alison Slack