

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: April 1, 2013

Meeting Minutes: February 4, 2013 Medway High School Library Executive Session

Call to order:

This Executive Session was called to order at 8:36pm.

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

Guest Present: John Foresto Board of Selectman Member, Glenn Trindade Board of Selectman Member, Dan Hooper, Thayer Homestead Committee Member.

Discussions:

The purpose of this Executive Session is to discuss the purchase of two (2) properties.

Property:	143 Holliston Street
Location:	Land behind St. Joseph's Parish Center
Acres:	19 acres
Appraised Value:	\$140,000.00
Assessed Value:	\$85,000

The piece of property is being looked at for purchase due to its location and that it can be used to continue the trails already in place, as well as open space. It is also hoped that by working with St. Joseph's that there would be plenty of parking available for trail users.

At the conclusion of this discussion, The Community Preservation Committee agreed that the BOS should contact the owner and discuss price. Should an agreement be reached, BOS will obtain a P/S and CPC will then consider whether to recommend to TM that this property be purchased.

Property: Wicket Land

Acres: 125 acres

NOTE: due to conflict of interest Tina Wright recues herself from this discussion.
She left the meeting at 8:57pm.

Mr. Wicket is once again looking for the Town to purchase his property. In the past two (2) appraisals have been done by the Town, and another one by Mr. Wicket. Offers have been made and turned down by Mr. Wicket.

At this time, The Open Space Committee is requesting that the CPC recommend the purchase of this land, as long as the price is right. Open Space feels that 1.6 – 1.7m is an appropriate price to pay – Mr. Wicket was looking for 3.2M during previous discussions.

There is also word that Mr. Wicket maybe interested in breaking up the land into two (2) parcels, one to include 98 acres (lower section of property – swamp) and the other 27 acres (upper section - buildable).

Committee Comments:

Currently there are already two (2) appraisals on the table, why is there a need for another one? Land has neither public sewer nor public access.

There is talk that Mr. Wicket has a project on the table.

With more information needed, this topic was moved to the March 4, 2013 meeting.

Adjournment:

With no further business, a roll call vote was taken and this meeting was adjourned at: 9:14pm

Roll Call:

Mark Cerel	Yes	Dave Kaeli	Yes	Robert Reagan	Yes
Alison Slack	Yes	Bob Tucker	Yes	Jim Wieler	Yes