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: February 3, 2014

Meeting Minutes: November 18, 2013 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 Gene Liscombe, Member, Bob Tucker, Member Robert Reagan, Member Alison Slack, and Administrative Assistant Shirley Bliss.

Artificial Turf Fields around Town:

A final vote was taken on this topic that was originally discussed at the October 28, 2013 meeting. Approved motion is attached to these minutes.

CPA Funds:

The State Community Preservation Trust Fund distributions have been published: Medway will receive approximately \$415,467.

The Coalition also announced that the State has agreed to deposit 25M into the CPA budget - this is a onetime infusion of cash; as the Legislators rejected the proposal of an on-going deposit. This will allow a 50% match and those communities with the full 3% match may get 100% match with the possibility of additional funds.

December 1, 2013 meeting:

With this scheduled meeting being only 2 weeks away and with no pressing business it was agreed that this meeting will be cancelled with January 6, 2014 set as the next meeting.

Adjournment:

With no further business to discuss this meeting was adjourned at 6:50pm.