

MEDWAY COMMUNITY PRESERVATION COMMITTEE

155 Village Street
Medway, Massachusetts 02053

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

Approved: February 3, 2014

Meeting Minutes: October 7, 2013
Medway High School Library

These minutes were prepared based upon notes taken by Chairman Mark Cerel due to the absence of Shirley Bliss, Administrative Assistant.

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 Robert Reagan, Member Alison Slack, Member Tina Wright, Member Jim Wieler, and Member Ken McKay.

Guests: David and Ethan Travalini - Eagle Scout Project

Eagle Scout Project: Ethan Travalini:

Eagle Scout Ethan Travalini along with his father presented his completed Eagle Scout project of building a pedestrian bridge at Sanford Mill Park. CP members present congratulated him on both a well done project and the earning of his Eagle Scout.

Ethan also presented bill for materials totaling \$603 and requested payment as agreed upon by this Committee. A vote was taken and unanimously passed to submit these bills for payment. The vote also included permission for Mark Cerel to sign the voucher once it is prepared.

Oakland Street Land:

This was a follow up item from the July 2013 meeting. The two parties with knowledge of item; Ken McKay (ConCom) and Tina Wright (Open Space) had anything new to report.

Affordable Housing Committee: Alison Slack:

Alison reported to this Committee that six (6) additional units are to be added; two (2) from Fox Run and four (4) from Holliston Street project.

She also reported that the Affordable Housing Trust is exploring project to redevelop the old Legion Hall on Cutler Street as residential multifamily (6 to 8 units) to include affordable units.

Wickett Land:

Selectman John Foresto spoke and indicated that the BOS is still waiting for an updated appraisal on this parcel. Tina Wright brought up establishing a policy or procedure for determining funding of future projects (existing vs. borrowing) in light of anticipated demand. A discussion was held on this idea, but no vote was taken, but the sense of those present was that this Committee would proceed as we have in the past; evaluating each proposed purchase or project as it comes before us.

Selectman Foresto then asked if Town Meeting could pass an article to be funded from Community Preservation fund subject to subsequent CPC approval; Chairman Cerel responded in the negative, stating the Chapter 44B Section 5 requires a prior positive CPC recommendation and town meeting cannot act without it.

Land Restrictions:

A discussion was held as to the need to impose permanent restriction on properties purchased with CPA funds. The concern is finding a third party to hold the restrictions on these properties and the need to provide an endowment for continued care of the properties. A discussion was held about the possibility of amending statute to allow town committees, ConCom, Historical, Affordable Housing Trust to hold and enforce restrictions. Chairman Cerel agreed to contact Executive Director of Community Preservation Coalition to discuss the concept.

Adjournment:

With no further business to discuss, by unanimous vote this meeting was adjourned at 8:25pm.