

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
Matthew Hayes, Member Planning and Economic Development Board
Gene Liscombe, Member Historical Commission
Paul Mahoney, Member Parks Commissioners
Alison Slack, Member Affordable Housing Committee
Tina Wright, Member, Open Space Committee
Ellen Hillery, Finance Committee Liaison

Approved: February 1, 2016

Meeting Minutes: November 16, 2015
Medway High School Guidance Center
Meeting Prior to Special Fall Town Meeting

Call to order:

With a quorum being met, this meeting was called to order by Chairman Cerel at 6:25pm.

Committee Members present:

Mark Cerel, Chairman, Dave Kaeli, Vice Chairman, Member Alison Slack, Member Jim Wieler, Member Paul Mahoney, Member Matthew Hayes, and Administrative Assistant Shirley Bliss.

Discussions:

Town Meeting Articles:

StoryWalk

Karl Infanger and Kevin Collins

Source of funding has changed from Open Space to Unrestricted; change to be made on the floor of the Town Meeting.

Trail Design:

Trails Committee – Jim Wieler

Amount of request has changed to: \$35,000.

Current buildout estimate is \$200,000 – this includes a 300 foot boardwalk (\$140,000).

Next step is to meet with the residents of Iarussi Way; although subdivision stipulates land for trails.

Lee Land: \$85,000

Jim Wieler

It appears that this land purchase may contain more land than originally thought.

Flagpoles for Veterans Park:

Mark Cerel

Colonel Matondi has asked the CPC to purchase flagpoles for this park. CPA funds could only be used for this purchase if this park is designated "historical". Colonel Matondi is looking for the purchase of 6 poles – one for each arm of the service. Further discussion will take place at the January 2016 meeting.

Hosting of Regional Meeting of Land Trust: Jim Wieler

Meeting would focus on restrictions, and networking for the Land Trust.

Committee was supportive of this idea and will discuss further at the January 2016 meeting. Jim Wieler will return with suggested dates.

Accounts Payable:

Payroll: Shirley Bliss July 1, 2015 thru October 26, 2015 \$481.01
Motion to approve as presented.
Motion: Jim Wieler Seconded: Matt Hayes Vote: 5-0-0

December 2015 Meeting:

Due to the holidays, there will be no December 2015 meeting
Next meeting is scheduled for: January 4, 2016

Adjournment:

With no further business before this Committee a motion was made and unanimously passed to adjourn this meeting at: 6:40pm.

Motion: Matt Hayes Seconded: Jim Wieler Vote: 5-0-0