

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
Paul Mahoney, Member Parks Commissioners
Alison Slack, Member Affordable Housing Committee
Robert K. Tucker, Member Planning and Economic Development Board
Tina Wright, Member, Open Space Committee
Ellen Hillery, Finance Committee Representative

Approved: September 8 2015

Meeting Minutes: August 6, 2015
Medway High School Library

Call to order:

With a quorum being met, this meeting was called to order by Chairman Cerel at: 8:06pm.

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

Guest Present:

Doug Haven, Affordable Housing Specialist

Discussions:

Affordable Housing Trust – Doug Havens, Housing Specialist

Doug presented the Affordable Housing Trust's yearly update to this Committee:
(Handout attached)

The Trust has:

- Arranged for 6 new units in 2014

- Starting its first big project: Cutler Street – the old America Legion Hall

 - Currently the building is empty but has been secured for the winter and security lights have been installed.

 - They will refurbish the building to house affordable units

 - The building will contain at most 8 unit's tops

 - The process of acquiring a conceptual design for best use is underway

 - The Trust plans on holding public meetings to discuss a design

A motion was made and unanimously approved to have a letter sent from the CPC stating their support for this project. Shirley will prepare a letter for the April 6th meeting.

Motion: Dave Kaeli

Seconded: Jim Wieler

Vote: 8-0-0

Wicket Land:

Residents from Fairway Lane were present at the February 2nd meeting that due to a lack of a quorum was not held; however there was an informal discussion with the residents, with no votes or decisions made.

Chairman Cerel reported that the residents were concerned over the news that this piece of land which has been up for discussion with the Town for several years; has been purchased by a developer. They were hopeful that the town would purchase the land, as they do not want a sub-division built there.

Chairman Cerel told the residents were told that the piece of land that Mr. Wicket wanted the town to purchase was very wet and not worth what he was asking and that several appraisals had been done on the land and none came back with an appraisal anywhere near what he was asking.

The Conway School Tina Wright – Open Space Committee

The conceptual management plan has been submitted.

A joint meeting of Open Space, Board of Selectman and Conservation Committee will be set up, to further discuss this concept with all parties who will be involved.

Amphitheatre: Tina Wright – Open Space Committee

Open Space is looking to get a plan to finish this area.

It was suggested that they look into Norfolk Agricultural School in Wapole; as well as the University of Massachusetts; both have arborist's majors.

An RFP for landscape plan is being drawn up and will be released soon

Turf Fields: Robert Reagan – Parks Commissioners

All fields are installed and will be used this spring.

Attached handout outlines all items still be worked on.

Accounts Payable:

Community Preservation Coalition Due: \$2875.00

Annual Dues

A Motion was made and unanimously passed to pay as presented:

Motion: Dave Kaeli Seconded: Bob Tucker Vote: 8-0-0

Adjournment:

With no further business to discuss a motion was made and unanimously passed to adjourn at 9:02pm.

Motion: Jim Wieler Seconded: Dave Kaeli Vote: 8-0-0