

# 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: 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: 7:35pm.

**Committee Members present:** Mark Cerel, Chairman, Dave Kaeli, Vice Chairman, Member Gene Liscombe, Member Jim Wieler, Member Tina Wright, Finance Committee Liaison Ellen Hillery and Administrative Assistant Shirley Bliss.

## **Guest Present:**

Board of Selectman members: Glenn Trinidad and Richard D'Innocenzo  
Joseph McCarthy and Peggy McCarthy  
Affordable Housing Trust Members: Ann Sherry and Doug Havens

## **Discussions:**

### **Eagle Scout Project: Joseph McCarthy \$522.97**

Joseph McCarthy of Troop 367, is a candidate for Eagle Scout, the highest honor a Boy Scout can achieve. He came before this board to request funds for Eagle Scout project which is to construct a canoe launch to the Charles River at the river's edge on Lower Village Street. He will be starting his project as soon as possible as he must complete it by his 18<sup>th</sup> birthday which is in September 2015.

His project includes, repositioning a "boom" that is currently in the water; he will remove this boom and place it on the side of the river.

Walter Wood of Holliston has agreed to supply the mulch for both the signs and the trees in the area. The Fasolino Company of Medway has agreed to provide the loan needed.

Motion:

To approve Joseph McCarthy's Eagle Scout project with funds not to exceed \$522.97.  
Funds from the Administrative Fund will be used to cover these costs.

Motion: Tina Wright                      Seconded: Dave Kaeli                      Vote: 5-0-0

A second motion was made and unanimously passed to give Chairman Cerel permissions sign any vouchers presented for payment on this project that arrive prior to the next meeting.

Motion: Jim Wieler                      Seconded: Tina Wright                      Vote: 5-0-0

**Potential Land Acquisitions:**

**George Lee Property:** Town Administrator Michael Boyton has requested fund to have an appraisal done on the George Lee property. He is asking for \$2000. The appraisal would be used as a tool in the negotiation to purchase this land.

**Briggs Land:** Funds (\$2000) are being sought to do an appraisal on a portion of Mr. Briggs' land. Land would have an agricultural restriction placed on it.

Motion:

A motion was made and unanimously passed to allocate up to \$4000 for two (2) appraisals on both the Lee and Briggs properties. Each appraisal shall costs no more than \$2000.

Motion: Tina Wright    Seconded: Jim Wieler    Vote: 5-0-0

It was also discussed how these properties would allow the trail starting at Choate Park to continue to Winthrop Street and behind Iarussi Way.

**Affordable Housing Trust – RFP Committee Representative**

**Anne Sherry & Doug Havens**

The Affordable Housing Trust is looking for a member of the CPC to be part of their upcoming Cutler Street RFP Committee. Time commitment would be approximately one (1) month.

The proposal has been changed to include six (6) units at 150 Village Street along with the 10-12 units on Cutler Street. This not only makes the project larger but will give the town affordable housing credits.

After a discussion it was suggested that Matt Hayes, the Planning and Economic Development Committee Representative would be the best fit. Matt is not present; Shirley will contact him to see if he is interested. Dave Kaeli has agreed to be the backup representative.

**Conway School – Tina Wright – Open Space \$6500**

The Conway School has indicated that they are willing to work with Medway, on a long term basis. The town's plan is due to The Conway School by October 28, 2015. The plan will focus on Briggs Property; which the Open Space Committee would like to rename it: Adams Meadows.

Costs for plan is \$6500; Open Space will bring more information to the September 2015 meeting of this Committee.

**Trails Committee                      Jim Wieler and Dave Kaeli**

Jim and Dave are putting this committee back together to assist with all of the pending trail construction. They would like to request some funds to procure an engineering/design of a structure that is needed to get across the water. More information to come at future meeting.

**Adjournment:**

With no further business before this Committee a motion was made and unanimously passed to adjourn this meeting at: 8:45pm.

Motion: Dave Kaeli    Seconded: Jim Wieler    Vote: 5-0-0