

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: April 4, 2016

Meeting Minutes: February 1 2016
Medway High School Library

Call to order:

With a quorum being met, this meeting was called to order by Chairman Cerel at 7:30pm.

Committee Members Present:

Mark Cerel, Chairman, Member Alison Slack, Member Jim Wieler (7:45pm), Member Matt Hayes;
Member Ken McKay, Member Paul Mahoney, Member Gene Liscombe, Member Tina Wright, (7:45pm); Finance
Committee Representative Ellen Hillery and Administrative Assistant Shirley Bliss.

Guests: Doug Havens, Community Housing Specialist; Ann Sherry, Affordable Housing Trust;

Discussions:

Matondi Square Flag Poles Colonel Matondi

It was reported that the Medway Historical Commission has determined that Matondi Square is a Historical resource. This determination allows the use of Community Preservation monies to purchase new flag poles for the Square.

Its historical significance comes in that it was used during WWI and current is home to monuments representing all of the armed forces.

Colonel Matondi is requesting \$4500 which will both purchase and install 5 new flag poles.

New flag poles should be installed in time for the annual Memorial Day Ceremony being held this year on May 30th.

A motion was made and unanimously passed to allocate up to \$4500 to purchase and install 5 flag poles at Matondi Square.

Motion: Ken McKay

Seconded: Matt Hayes

Vote: 6-0-0

Historical Commission:

The Commission has requested funds from the CPC to preserve more town documents for the time period of 1740 to 1914. These documents as well as all previously restored documents scanned to digital media and at some point uploaded to the Town of Medway Website.

Costs: \$28,493 – which will be appropriated from Historical Reserves.

A motion was made and unanimously passed to recommend that the town appropriate the sum of \$28,493 from historical reserves to allow the preservation of Medway documents for the time period of 1740 to 1914.

Motion: Tina Wright

Seconded: Alison Slack

Vote: 8-0-0

Affordable Housing Trust Doug Havens Ann Sherry

The Affordable Housing Trust gave this Committee an update on the following projects:

4-5 Kinston Lane \$109,500

This piece of property is a resale of a unit currently in distress and heading to foreclosure. The unit will need some work before it can be resold; but the Town will pay for repairs. A motion was made and unanimously passed to recommend that the Affordable Housing Trust acquire 4-5 Kingston Lane, Medway, Massachusetts with CPA funds already provided.

Motion: Alison Slack Seconded; Matt Hayes Vote: 8-0-0

Cutler Street

Project has been delayed due the AHT trying to combine more than one project in an effort to be eligible for more State grants and tax credits. AHT is looking at combining Cutler Street and a piece of property on Main Street.

Adams Street Purchase Jim Wieler 11.389 acres

Property is listed with Paul Harkey at \$10,000 – lot is located behind the organic garden and not considered a buildable lot. Jim will continue his dialogue with Mr. Briggs and Mr. Harkey.

Trail Extension Jim Wieler

There had been several meetings with the residents of Iarussi Way and some residents are not in favor of trail running behind their homes.

Trail Committee is looking at a Spring 2016 Town Meeting Article. Currently the estimated costs of this extension is \$300,000 this includes the necessary boardwalks; which are driving the higher costs. The price however would not include labor to construct path.

Amphitheatre Tina Wright

Drawings with correct property lines are coming.

Approval of Minutes: January 4, 2016

The minutes presented for January 4, 2016 were approved with noted corrections.

Motion: Paul Mahoney Seconded: Jim Wieler Vote 7-0-1 Ken McKay abstained
Not present at meeting

Adjournment:

With no further business before this Committee, a motion was made and unanimously passed to adjourn this meeting at 8:50pm.

Motion: Tina Wright Seconded: Alison Slack Vote: 8-0-0