

## **MEDWAY COMMUNITY PRESERVATION COMMITTEE**

155 Village Street  
Medway, Massachusetts 02053

Mark Cerel, 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:**

Meeting Minutes: October 3, 2016  
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; Jim Wieler, Citizen at Large. Members: Tina Wright, Paul Mahoney, Gene Liscombe, Matthew Hayes and Finance Committee Liaison Ellen Hillery.

### **Guests Present:**

Karl Infanger, StoryWalk

### **Discussions:**

#### **StoryWalk/Medway Wellness Walk Karl Infanger**

Mr. Infanger informed all present that the kiosks all are installed and he is currently placing the information inside them. The kiosks will be used to connect the school and the community. Currently English Teacher Mr. Collin's class has filled ½ of each kiosk with information on 19<sup>th</sup> Century Author's. The other half has information on community activities; which include town youth sports, groups, police, fire, girl and boy scouts and various other discussion topics. The information will be changed on a rotating schedule, with teachers ready to fill their half. The kiosks also have a QR code that you can use to find out more information and save the workout that is connected to that station; APEX has agreed to provide workouts which include both physical and mental exercises. Mr. Infanger and Mr. Collins have plans to submit a grant proposal for a grant from Middlesex Bank which will allow for further nature, education and physical activity to be incorporated into the walk.

Mr. Infanger inquired if the remaining balance of funds could be used to purchase numbers and locks for the kiosks? Mr. Infanger will put together a list of items and their costs and give them to Shirley.

A grand opening walk has been planned for: Friday October 14<sup>th</sup> at 5pm.

A motion was made to allow Mark Cerel to sign for any outstanding bills in connection with this project – Shirley will check to see if the bill for the kiosks has been paid.

Discussions: (continued):

**Land Restrictions:**

**Bernie Lewis:**

Conservation and Passive Recreation

**Adams Street Property**

Conservation, Agriculture and Passive Recreation

4 acres (north & East Side – Adams Street)

**Thayer Homestead – 2B Oak Street**

Building and Barn

Historic

Grounds

Recreation and Open Space

**50 Winthrop Street**

Conservation, Agriculture and Passive Recreation

15 acres

**Lee Land**

Conservation and Passive Recreation

**Secord Land – Summer Street**

**Briggs Land**

50 Acres – Southerly Side – Adams Street

A motion was made and passed to give Chairman Cerel permission to write a memo to the Board of Selectmen an update on this Committee's discussions on the required land restrictions and informing them that they hope to be ready to take action at the Annual Town Meeting in June, 2017.

Motion: Matthew Hayes

Seconded: Tina Wright

Vote: 6-0-0

**Current Projects Updates:**

**Amphitheatre: Tina Wright – Open Space**

Staircase Off of Village Street:

Looks like the Town could receive a waiver due to the lay of the land. The Town Administrator is looking into this.

Sanford Street Entrance: Developing ideas'/approvals.

DPS has installed the fence and cleaned up the parking lot.

**Trails:**

**Jim Wieler**

**Trails Committee**

There is a place holder on the Fall Town Meeting (November 7<sup>th</sup>) asking \$54,000 to continue construction. Ultimate goal is to reach Summer Street.

**Parks Reconstruction: Paul Mahoney EPFRAC**

The revised RFQ will be listed on the Central Registry on Wednesday (October 5<sup>th</sup>). Shirley will ask Allison Potter for a copy of the final RFQ.

**Accounts Payable:**

Tetra Tech	Amphitheatre Access and Site Improvements	\$2049.35
	Project: 143-21583-16001	

Motion to pay as presented:

Motion: Matthew Hayes      Seconded: Jim Wieler      Vote: 6-0-0

**Approval of Meeting Minutes:**

**All minutes were approved with noted changes:**

**May 2, 2016**

Motion: Jim Wieler      Seconded: Matthew Hayes      Vote: 6-0-0

**May 9, 2016      Pre-Town Meeting**

Motion: Jim Wieler      Seconded: Matthew Hayes      Vote: 6-0-0

**June 9, 2016**

Motion: Jim Wieler      Seconded: Matthew Hayes      Vote: 6-0-0

**September 12, 2016      Joint Meeting with BOS and EPFRAC**

Motion: Matthew Hayes      Seconded: Paul Mahoney      Vote: 5-0-1  
Jim Wieler Abstained – not present at meeting

**Dave Kaeli's Replacement:**

Several names were passed on to the Board of Selectmen; waiting for them to act.

**Adams Street Meadow Clearing      Tina Wright      Open Space**

Tina requested funds for the meadow to be cleared, she has received a price of approximately \$4800 which includes the removal of a pile of dirt; clearing of the brush and invasive plants so that the area can be walked. From that point forward DPS will take care of mowing the land.

Tina will have a quote in writing for the November 2016 meeting.

**Adjournment:**

With no further business before this Committee a motion was made and unanimously passed to adjourn at: 9:10pm.

Motion: Tina Wright      Seconded: Matthew Hayes      Vote: 6-0-0