

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: March 7, 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:

Chairman Mark Cerel, Members Paul Mahoney, Gene Liscombe, Matthew Hayes, Alison Slack, Tina Wright; Jim Wieler (arrived 8:05pm); Finance Committee Liaison Ellen Hillery and Administrative Assistant Shirley Bliss.

Guests Present:

Doug Havens, Affordable Housing Trust Community Housing Specialist and Anne Sherry, Chairman Affordable Housing Trust.

Discussions:

Affordable Housing Trust

Kinston Lane

Doug Havens and Ann Sherry

An affordable unit has come on the market – pre-foreclosure which the Trust would like to purchase.

Purchase price \$109,000 repairs estimated to be \$20,000 with hope of selling for \$124,900.

The Trust is asking that money be moved into the Trust so that when homes come on the market, they do not need to wait until a Town Meeting or the arrangement of a Special Town Meeting to secure the unit/house, so that it does not disappear from Medway's Affordable Housing numbers. Resales of affordable units do receive a perpetual deed as affordable; another reason to have the ability to move fast when one does come on the market.

Members of CPC were hesitant to move large sums of money to the Trust because then there is no one to provide oversight as to the use of the funds. The Trust was asked to come back to the April 2016 meeting of this Committee and provide them with current financial statements and specific purposes for these funds. These reports are to include reasons for the funds and what each project will costs.

Project Updates:

Extension of the Trails Jim Wieler

Homeowners on Iarussi Way are very reluctant to have a trail go behind their homes; with this in mind and the fact that having to install several bridges, and the added costs of having to do more property evaluation, the Committee is looking at moving the trails to The Millstone – which is an Over 55 Community across the street. This move is still in the study stage, but has forced the removal of the Trail Article from the May 2016 Annual Town Meeting. Mr. Wieler will keep this Committee updated when progress has been made.

Conway School – Biological Study Tina Wright

Public meetings have been completed and the Conway School complete package should be here soon.

Choate Park/Middle School Reconstruction

There is currently a project on the Town Meeting Warrant to reconstruct both Choate Park and areas of the Middle School. Projected costs are 4M with the possibility of States funds in the amount of \$1M.

The Projects includes re-doing the 6 tennis courts at the Middle School, adding a splash park to Choate; as well as upgrading the trail around Choate.

Committee Concerns: how will the 109 project impact any work done at Choate Park, who will be the overseeing party. More information to come at the April 2016 meeting.

Accounts Payables:

Community Newspaper	Annual Public Hearing Notice	\$65.12
Motion: Tina Wright	Seconded: Matthew Hayes	Vote: 6-0-0
Beals & Thomas, Inc.	Trails Extension	\$23,512.35
Motion: Tina Wright	Seconded: Alison Slack	Vote: 6-0-0
Community Preservation Coalition	Yearly Dues	\$2,875
Motion: Alison Slack	Seconded: Tina Wright	Vote: 6-0-0
Shirley Bliss	Payroll	\$378.54
Motion: Tina Wright	Seconded: Paul Mahoney	Vote: 6-0-0

NOTE: These were approved prior to the arrival of Jim Wieler

Open Comments:

Ellen Hillery, Finance Committee Liaison: commented on what a great job the CPC was doing with the stewardship of the CPA Funds.

Adjournment:

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

Motion: Tina Wright Seconded: Matthew Hayes Vote: 7-0-0