

## **MEDWAY COMMUNITY PRESERVATION COMMITTEE**

155 Village Street  
Medway, Massachusetts 02053

Mark Cerel, Chairman, Citizen-at-Large  
Tom Emero, Citizen-at-Large  
James Wieler, Citizen-at-Large  
Matthew Hayes, Member Planning and Economic Development Board  
Gene Liscombe, Member Historical Commission  
Paul Mahoney, Member Parks Commissioners  
Alison Slack, Member Affordable Housing Committee  
Dave Travolini, Member, Conservation Committee  
Tina Wright, Member, Open Space Committee  
Ellen Hillery, Finance Committee Liaison

**Approved: May 1, 2017**

Meeting Minutes: March 6, 2017  
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; Tom Emero, Citizen-at-Large; Jim Wieler, Citizen at Large.  
Members: Gene Liscombe, Paul Mahoney, Alison Slack, Dave Travolini, and Finance Committee Liaison Ellen Hillery.

### **Guests Present:**

Economic Development: Suzy Affleck-Childs

### **Discussions:**

#### **Open Space Recreation Plan Update: Suzy Affleck-Childs \$25,000**

Suzy presented updated facts and figures to support the need for an updated plan. The Town cannot apply for any grants; the current plan that has been approved by the State, expires June, 2017.

Suzy presented costs paid by other towns to support her request for \$25,000. Handout shows other towns paying between \$20,000 and \$75,000.

Updating of the plan should start at the end of summer 2017/early fall.

The current work being planned for Choate and Oakland will be incorporated into the plan update. The update would review and study all of the town's current open spaces, prioritize items and be pro-active for future projects. This plan is utilized by many of the towns committees and departments.

Future discussion and possible vote will take place at the April Meeting, so that Open Space Representative/CPC Member Tina Wright can be present.

## **Project Updates:**

### **EPFRAC Committee:**

Next meeting is a joint CPC/EPFRAC meeting on March 13, 2017.  
CPC will continue to be the watch dog to the funds, and is looking at all costs.  
Current wish list is not within the budget limits

### **Affordable Housing Committee**

**Alison Slack**

West Street Complex      48-60 units possible  
Cutler Street Complex      12 units  
Currently filing with ZBA for approvals

### **Open Space:**

**Amphitheatre**

**Tina Wright**

Path has been cleared, next step is install the fence that monies were previously appropriated. Update: It has been determined that discussions were had, but no funds were voted. ADA access is an ongoing issues that is being worked on. Parking spots will be delineated with the installation of the fence.

### **Trails:**

**Jim Wieler**

Jim will be walking the trails with Paul Atwood and ConCom. Bid docs will be ready within a month's time. Boardwalk ramp will need to be longer than anticipated but the \$100,000 budget will remain the same.

## **Accounts Payable:**

### **Payroll**

Shirley Bliss

\$546.35

Time Period: July 1, 2016 through February 28 2017

Motion to approve as presented:

Motion: Jim Wieler      Seconded: Gene Liscombe

Vote: 7-0-0

### **Koflie Technologies**

Historical

\$19,102

Preservation and Digitization of Historical Town Records

Vote as part of ATM – May 2016 – Article 20

Motion to pay as presented:

Motion: Jim Wieler      Seconded: Gene Liscombe

Vote: 7-0-0

## **Adjournment:**

With no further business before this Committee, a motion was made and unanimously passed to adjourn at 8:57pm

Motion to Adjourn: Gene Liscombe      Seconded: Jim Wieler      Vote: 7-0-0

