

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
David Travalini, 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: July 10, 2017

Meeting Minutes: May 1, 2017
Medway High School Library

Call to Order:

With a quorum being met, this meeting was called to order by Acting Chair Jim Wieler at 7:45pm

Committee Members Present: Members: Jim Wieler, Dave Travalini, Gene Liscombe, Tom Emero, Paul Mahoney, Matt Hayes and Tina Wright – arrived 8pm; Finance Committee Liaison Ellen Hillery.

Guests Present: Paul Russell, Historical Commission.

Discussions:

Approval of FY18 Omnibus Budget:

The proposed budget was reviewed by all present and a motion was made to approve as presented.

Motion: Matt Hayes Seconded: Paul Mahoney Vote: 7-0-0

Jim Wieler will read the recommendation from this Committee at Town Meeting.

Amphitheatre Theatre – Fence Open Space Tina Wright \$2300

Open Space is looking for funds to purchase and have installed a fence at the base/parking lot of the amphitheater.

After a discussion it was determined that seeing that the town owns the machinery needed to install the fence, that this Committee would approve the funds needed to purchase the fence \$800.

Motion: To allocate up to \$800 from the Administrative Budget to purchase the necessary materials for this fence project.

Motion: Gene Liscombe Seconded: Paul Mahoney Vote: 8-0-0

Flag Pole – Oakland Cemetery – Civil War Veterans Graves**\$1090**

Mr. Paul Russell from the Historical Committee presented a request for funds to purchase a new flag pole to be installed at the graves in Oakland Cemetery of Civil War Veterans. Purchase to include a solar light to keep flag lite at night.

A motion was made and unanimously passed to allocate up to \$1090 from the Administrative Budget for the purchase of a flag pole, solar light and installation of pole.

Motion: Tina Wright

Seconded: Tom Emero

Vote: 8-0-0

Peace Garden Open Space Tina Wright and Paul Mahoney

This garden would a place where parents who have lost children can find peace.

The idea is just in the beginning stages with the first point to be finding the best place for it. Support for idea is in place, now to figure out what to do and where.

Updates to follow.

Trail Connection: Jim Wieler

Plan is out to bid – 30 people asked for plans, 15 returned bids –
2 were under budget at \$98,000

Plan is still to have work begin in September 2017.

Norfolk County Engineers surveyed the area and determined that no path will touch private property. Trees will be planted to block any view residents may have.

The Trail Committee in conjunction with Medway Youth Baseball is holding a trail run with the funds being raised split between the two (2) groups.

Approval of Minutes:

The following minutes were approved as presented:

February 6, 2017

March 6, 2017

March 13, 2017

Motion: Dave Travalini

Seconded: Tina Wright

Vote: 8-0-0

Upon review of the bank statement a question was raised as to the availability of the necessary funds for the Parks Reconstruction project; as the majority of CPA funds are in a 15 month CD. Shirley will follow up with Joanne Russo, Town Treasurer.

NOTE: Joanne Russo explained that the current CD matures in December 2017.

If necessary the Town's General Funds will cover what is necessary with the funds being transferred back upon maturity.

Adjournment:

With no further business before this Committee a motion was made and unanimously passed to adjourn at: 8:30pm.

Motion: Paul Mahoney

Seconded: Dave Travalini

Vote: 8-0-0

