

## **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:**

Meeting Minutes: March 13, 2017  
Medway High School Library  
Joint Meeting with EPFRAC Committee

### **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.

**EPFRAC Members:** Ross Rackliff, Paul Mahoney (CPC), Dave Travolini (CPC), Rob Pearl, Cathy Morgan, Kari MacLeod, Michael Francis

### **Guests Present:**

Board of Selectmen: Glenn Trinidad, Dennis Crowley, Mary Jane White, Rich D'Innocenzo and John Forresto.

Town Administrator: Michael Boynton

Assistant Town Administrator: Allison Potter

**The purpose of this meeting was to discussion the final plan and figures for the Middle School – Choate Park – Oakland Street Park reconstruction**

### **Budgets:**

**MIDDLE SCHOOL:           \$473,121.39**

Tennis Courts:

Replaced and resurfaced.

Replace fence

Install seating area

**Choate Park      \$2m – funds to come from CPC budget**

Parking Lot	\$48,197.36	
Splash Pad	\$606,662.21	\$95,000 if circulator is purchased
Picnic Area	\$167,025	
Trails	\$92,000	
	\$40,000	New trails with access to Cassidy Field and Choate Park
		Costs would rise if trails are lite
	\$92,000	For new trail going around Choate Park

Originally there were lights for Cassidy Field in plan, they have been removed and will be proposed as a use for Free Cash.

**Concerns:**

Playground Surface: Is rubber the only option

Mr. Trinidad, yes, as it is ADA approved

Usefully Life of Playground Structures:

15 years

Installation: Does the price include this?      Yes

Picnic Area: Is this needed now – could it be one later?

This area brings all components of the park/splash pad together

Trail: Currently there is quite a slope – will it become ADA accessible.

When project is complete, slope will be ADA accessible

Trails: Lighting – is this really a good use of funds?

Members felt that this money would be better used to extend the trail

**OAKLAND PARK      \$1,537,507**

Park Upgrade	\$466,181	
Pavilion Area	\$197,675	to be used by Camp Sunshine and Elderly
Parking Spots	\$81,000	21 New Spots
	\$32,000	32 Current spots redesigned and resurfaced
Senior Center	\$25,000	Enhancement to Outside of Center

**Concerns:**

Parking – handicap:

Spots will be increased and better designed

Commitment of such a large sum of money: 58% of current balance

What is other Committees or Groups come to CPC with a request for funds – should CPC put all of their money into one project? Could CPC bond project?

Money is still available in general fund.

Project is not worth bonding, paying for is cash makes more sense.

Can the CPC approval be tied to the town residents voting to appropriate the remaining funds – if they do not – project does not go any further?

Motion will stipulate matching funds are necessary.

Motion will stipulate “up to” number

Once plan is voted on, does EPFRAC has the ability to make changes?

If plan comes in under budget, EPFRAC can add in the approved alternatives.

After a lengthy discussion a motion was made and unanimously passed to:

Accept the proposed conceptual drawings and authorize EPFRAC to go forward with design.

Motion: Matthew Hayes

Seconded: Dave Travolini

Vote: 7-0-0

A motion was then made and unanimously passed to:

Have The Community Preservation Committee recommend to Town Meeting that "up to" 2M of CPC Unallocated Funds – with specific amount to be discussed once new numbers are obtained - be appropriated towards the Choate Park – Oakland Park – Middle School Reconstruction Project with the condition that an equal match be raised or appropriated by the Town.

Motion:

Dave Travolini

Seconded: Paul Mahoney

Vote: 7-0-0

**Adjournment:**

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

Motion to Adjourn: Paul Mahoney

Seconded: Matthew Hayes

Vote: 7-0-0