

## **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, 2016**

Meeting Minutes: February 6, 2017  
Medway High School Library  
Annual Public Hearing

### **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: Matthew Hayes, Gene Liscombe, Paul Mahoney, Alison Slack, Dave Travolini, Tina Wright and Finance Committee Liaison Ellen Hillery.

### **Guests Present:**

Board of Selectmen, Glen Trinidad, Mary Jane White, Dennis Crowley, Richard D'Innocenzo and John Foresto.

Town Administrator Michael Boynton, Assistant Town Administrator Allison Potter

EPFRAC: Rob Pearl, Paul Mahoney, Dave Travolini, Ross Rackliff

Economic Development: Suzy Affleck-Childs

Residents:

Council on Aging – Representatives

Designer Consultants for Parks Project: Clara Bach and DJ Sagnaw??

The Annual Public Hearing was called to order and the member of the Community Preservation Committee were introduced to all present.

Request for Funds:

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

The purpose of this update is to replace the current plan that will expire and the end of June 2017. Current plan was adopted in 2010 and is currently recognized by the State. Plan is currently out of date, due to the many changes in the town's recreation areas since 2009 as well as the upcoming reconstruction of Choate Park, Middle School and Oakland areas.

The process involves, public engagement, as well as all of the Town's recreation areas being evaluated for ADA accessibility.

**Concerns:**

Timing of request is off due to the large sum of money potentially being appropriated to the Parks Project.

Future CPA funds from the State are expected to decline upwards of 2/3.

Will not updating this plan affect the current work on the trails?

No, that will continue as planned

Costs: Seemed high to some members.

Suzy replied that she had done some research and it is less than some towns, but more than others and she is confident in that amount as a reasonable amount based upon what is needed.

**Digitalization of Town Records Town Administrator, Michael Boynton**

Request for the use of CPA funds to digitize some important town records

Chairman Cerel explained that under the law, Towns are responsible for the saving of records and it is not an allowable use of CPA Funds.

At this point the Public Hearing was declared closed.