

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: January 8, 2018
Medway High School Library

Call to Order:

With a quorum being met, this meeting was called to order by Chairman Cerel at 7:40pm

Committee Members Present:

Mark Cerel, Chairman; Tom Emero, Citizen-at-Large
Members: Matt Hayes, Gene Liscombe, Alison Slack, Dave Travolini

Committee Updates:

Affordable Housing: Alison Slack

At this time it looks like the Cutler Street project is off of the table.

Project has become cost prohibitive.

West Street: Project is moving along with funds already appropriated.

Trails: Jim Wieler

Jim could not make this meeting but submitted a report stating that the Boardwalk has been dedicated and the ceremony was well attended. The last act of the Trails Task Force will be to place a plaque and stone at the south end of the boardwalk acknowledging that this was made possible through the use of CPA funds. Once the plaque has been purchased and installed he anticipates a budget surplus of \$1000.

Discussions:

Possible Annual Town Meeting Warrant Articles:

Chairman Cerel asked all present to survey their Committees and let him know of any possible requests for FY19. Warrant closes at the end of January. Shirley will prepare yearly Omnibus Article, she will contact Allison Potter for deadlines and Carol Pratt for figures.

Annual Public Hearing:

This yearly requirement will be held during the scheduled March 5th meeting. Shirley will write up legal ad for paper, post agenda and notify all Town Committees of meeting.

Land Restrictions:

The State is enforcing its requirement that all parcels purchased with CPA funds must have a restriction of one of the three (3) allowable uses placed on it.

After a discussion the following restrictions were unanimously voted to be placed on properties purchased with Medway CPA fund:

Bernie Lewis Property	Conservation/Open Space/Passive Recreation
Adams Street Property/Briggs	
Northerly side of Adams Street	Conservation with Agricultural uses permitted
Thayer Homestead/2B Oak	
Buildings:	Historical
Open Land:	Conservation – Open Space/Passive Recreation
Fifty (50) Winthrop Street	Conservation/Agricultural/Passive Recreation

No Recommendation to date:

 Secord Land:

 Corner of Summer Street and Adams Street

 Briggs Land

 Southerly side of Adams Street to Summer Street

Once purchased by the Town:

 Jacob Ide House

 Corner of Main Street and Winthrop Street Historical

Chairman Cerel will forward a letter from the CPC to the Board of Selectmen notifying them of these recommendations.

Accounts Receivable:

 Kofile Technologies Historical Document Preservation \$6775.00

 Monies were allocated at the June 2017 ATM

 Motion to pay bill as presented:

 Motion: Matt Hayes Seconded: Alison Slack Vote: 6-0-0

Adjournment:

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

 Motion: Matt Hayes Seconded: Alison Slack Vote: 6-0-0