

## **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 Travalini, Member, Conservation Committee  
Tina Wright, Member, Open Space Committee  
Ellen Hillery, Finance Committee Liaison

**Approved: March 5, 2018**

Meeting Minutes: February 5 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; Jim Wieler, Citizen-at-Large

Members: Matt Hayes, Gene Liscombe, Alison Slack, Dave Travalini, Tina Wright, Ellen Hillery, Finance Committee Liaison

### **Accounts Receivable:**

Community Preservation Coalition	\$2875.00
Annual Membership Dues	
Motion: Tina Wright   Seconded: Matt Hayes	Vote: 7-0-0

### **Discussions:**

#### **Proposed Local Land Trust:**

This is the topic of the anticipated Joint CPC and BOS meeting set for February 20, 2018.

Jim Wieler shared experience as a member of The Upper Charles Land Trust. The expenses involve in the initial set up and annual filings. Trust need to impose fee for holding conservation restriction from Town to cover potential liability, although remote. Upper Charles has meeting coming up and Jim Wieler will inquire if Land Trust could waive/reduce fee if Town of Medway is willing to agree to indemnify.

#### **General Discussion:**

It was noted that only Lewis property involves "pure" conservation with no active uses and that property has limited accessibility because of water and other parcels have activities going on, so can be monitored more easily.

Members present were polled on availability to attend the Joint meeting on February 20<sup>th</sup>; a minimum of a quorum (five) are available.

## **Annual Town Meeting – 2018 Warrant:**

Other than the yearly CPC Omnibus Article, no other articles proposed.

### **Update on Trails: Jim Wieler**

Jim reported that the recently completed trail is being used actively by the public with the completion of the boardwalk part of the trail.

Jim also discussed that the remaining funds will be used to install a plaque near the Boardwalk memorializing Dave Hoag for whom the boardwalk is named.

### **Discussion:**

#### **Establishing Priorities/criteria for expenditures of CPA Funds for each statutory purpose. Jim Wieler**

Each member representing a town Board was requested to consult with his/her Board on this issue and to be prepared to discuss further at the CPC March 5<sup>th</sup> meeting.

8:45pm Member Dave Travalini, excused himself from this meeting.

### **Adjournment:**

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

Motion: Tina Wright Seconded: Alison Slack Vote: 6-0-0

Notes prepared by Chairman Mark Cerel, Acting Recording Secretary