

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
Deb Rossi, 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: 9/9/19

Meeting Minutes: June 3, 2019 7:30pm Medway High School Library

Call to Order:

With a quorum being met, the meeting was called to order by Chairman Cerel at 7:32pm

Committee Members Present:

Mark Cerel, Chairman; Tom Emero, Citizen-at-Large, Jim Wieler, Citizen-at-Large
Members: Matt Hayes, Gene Liscombe, Deb Rossi, Alison Slack, Dave Travalini

ALSO Present FinCom Liaison: Ellen Hillery, Chris Meo, Culter Street resident

Committee Members Absent:

Tina Wright

Chairman Cerel explained the purpose of the meeting is to approve current minutes and discuss missing minutes from the last few years.

Current Minutes:

In a motion made by Matt Hayes; and seconded by Jim Wieler the Community Preservation Committee unanimously voted to approve the Annual Public Hearing Minutes of March 4, 2019 as amended; all ayes

In a motion made by Dave Travalini; and seconded by Matt Hayes the Community Preservation Committee unanimously voted to approve the Executive Session Minutes of March 4, 2019; no discussion, all ayes

In a motion made by Matt Hayes; and seconded by Jim Wieler the Community Preservation Committee unanimously voted to approved the minutes of April 1, 2019 as amended; all ayes

Missing Minutes:

Chairman Cerel explained the situation with missing minutes and the former Recording Secretary. Wendy Harrington, Recording Secretary explained the approval and posting procedure and advised a paper copy of documents is also kept on file.

Members were asked to please make a final check of files and emails for any of the missing minutes and get them over to Wendy Harrington if found.

Projects/Property acquisitions:

Mark Cerel-Ide house-Nothing has come in on the Historic Structure Survey.

Alison Slack-Affordable Housing-West Street-nothing to report

Dave Travalini-39 Main Street Project-seems to be going smoothly. Multiple ConCom meetings have been held with little to no resident participation.

Jim Wieler-Boardwalk Extension- Project is proceeding.

Mark reminded everyone they should be re-appointed by their committee/present board each year. Ethics training should be completed if you haven't done that yet, please do so.

Mark mentioned to Chris Meo, Resident present from Cutler Street, that as far as he knows Affordable Housing is still looking to sell Cutler Street. An RFP will be going out. It's been determined that the cost to renovate the site would be very costly. There was a town wide board brain storming session recently.

Affordable Housing Trust bought the property back from the Legion. They are looking to re coup the money they spent. Any profits made from the sale go back into the Affordable Housing Trust.

Next Meeting: No July or August meeting will be scheduled. Tentatively Monday September 9, 2019 will be the next regularly scheduled meeting.

On a motion made by Alison Slack; seconded by Debi Rossi the Community Preservation Committee voted unanimously to adjourn at 8:45pm

**Respectively submitted,
Wendy Harrington, Recording Secretary**