

## **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

### **Meeting Minutes: January 6, 2020 7:30pm Medway High School Library**

#### **Call to Order:**

With a quorum being met, the meeting was called to order by Chairman Cerel at 7:35pm

#### **Committee Members Present:**

Mark Cerel, Chairman; Deb Rossi, Member Parks Commissioners; Matthew Hayes, Member Planning and Economic Development Board; Alison Slack, Member Affordable Housing Committee, Dave Travalini, Conservation Committee; Tom Emero, Citizen-at-Large

**Others present:** FinCom Liaison, Ellen Hillery; Recording Secretary, Katherine Mitchell

#### **Committee Members Absent:**

Tina Wright, Jim Wieler, Gene Liscombe

**CPC Meeting Schedule**-Subject to Weather. First Monday in February. Annual Open Public Hearing in March (requires a public notice in the Newspaper)

**Annual Town Meeting**- Aggressive schedule. Warrant will be opening shortly after March meeting. Certain basic items going into our omnibus budget. Any special projects in mind? Bring them to February meeting if looking for funding.

Mark stated additional source of funding will kick in the next fiscal year. The projected distribution was at a historic low if relied on registry receipts and the higher number of communities. Mark stated a supplemental distribution is expected in the next month or so. This should bring the Committee back to where they were about 2 years ago. Legislature also earmarked 10 or 20 million dollars depended upon an excess in the budget after the year closed. Not resolved when the Department of Revenue made the distribution. These funds are divided among the communities that qualify.

**Follow-up on Town purchase (exercise of right of first refusal) of 74-82 Lovering St property**  
\$1,375,000 wired to KP Law on 1/2/2020

**Review of State CPA distributions and status of local C.P. Fund and sub-accounts**

\$163,164 received from the State on 11/29/19

The balances of the General Reserve and the designated reserves after the FTM article to fund to the Lovering St property are:

RETAINED EARNINGS CPA	1,333,040.00
OPEN SPACE RESERVE	648.00
HISTORIC RESOURCES RESERVE	860,751.00
COMMUNITY HOUSING RESERVE	54,750.00

**Committee members reviewed outstanding, proposed, and potential CPA-funded projects and land acquisitions; 2020 ATM Articles involving CPA funding:**

Description	2020 Budget	2020 Actual	2020 Encumbrances	2020 Available
<b>519A18 JACOB IDE HISTORICAL ST</b>	20,000.00	0.00	0.00	20,000.00
<b>1118A2 LINK TRAIL</b>	88,982.94	75,850.00	0.00	13,132.94
<b>1118A3 TRAIL IDENTIFICATION</b>	7,026.77	0.00	0.00	7,026.77
<b>1118A4 EVERGREEN NTL REGISTRY</b>	13,000.00	2,110.00	8,440.00	2,450.00
<b>1117A9 158 MAIN STREET</b>	4,087.15	0.00	0.00	4,087.15
<b>517A21 RECREA/OPEN SP UPDATE</b>	4,764.17	0.00	0.00	4,764.17
<b>516A18 WOODSIDE AH UNIT</b>	100,000.00	0.00	0.00	100,000.00
<b>516A20 DOCUMENT PRESERVATION</b>	2,616.00	0.00	0.00	2,616.00
<b>616A2 PARK IMPROVEMENTS DESIGN</b>	11,939.05	0.00	0.00	11,939.05
<b>515 A20 AMPHITHEATRE DESIGN</b>	4,421.45	0.00	0.00	4,421.45
<b>512A15 HISTORICAL MARKERS</b>	3,512.98	0.00	0.00	3,512.98
<b>EVERGREEN CEMETERY</b>	6,150.00	0.00	0.00	6,150.00

Discussion took place regarding above items. CPC voted to transfer 158 Main St funds back to historic reserves and \$100K Woodside back to community housing reserves and to close-out the two accounts. Mark questioned if anyone had anything else on listed items.

**Approval of Minutes:** Mark will review and write up minutes from October 7<sup>th</sup> meeting. Mark will look into the minutes from November, a one-time recording secretary assisted. There was not a CPC Meeting in December.

**Next Meeting:** Scheduled for Monday, February 3, 2020.

**On a motion made by Matthew Hayes; seconded by Deb Rossi, the Community Preservation Committee voted unanimously to adjourn at 8:30pm.**

**Respectively submitted,**

**Katherine Mitchell, Recording Secretary**

