

Medway CPC Nov 6, 2023 Meeting Minutes (Approved on 02/05/24)

Medway CPC met on Monday evening, Nov 6, 2023 at Medway H.S. Library pursuant to posted notice. Chair Mark G. Cerel called meeting to order at 8:03p.m., a quorum being present. CPC Members present:

M. Cerel	D. Travalini
T. Emero	D. Rossi
D. Hooper	S. Raposa

Also present: representatives from Evergreen Cemetery, Medway Historic Commission, Medway Historical Society.

Action items:

- Vote to sign grant agreements to permit CPA funds to be used to make repairs to gravestones at Evergreen and Oakland Cemeteries:
 - o Chair Cerel explained that, per Town Counsel, grant agreements were necessary to expend CPA funds on private property; funds were already voted at 2023 ATM.
 - o No further discussion
 - o Motion to sign two grant agreements
 - Motion by D. Hooper; 2nd by S. Raposa
 - Vote: 6 in favor; none opposed
- Discussion and Vote on recommendation to STM voters for expenditure of CPA funds to retain design professional for stabilization/rehabilitation work on Jacob Ide House:
 - o Chair Cerel provided overview: prior engineering evaluation performed in 2019(?) which identified structural deficiencies in building; article on 2023 Fall STM warrant to authorize expenditure of CPA funds to retain design professional (architect, engineer) to examine and evaluate further and prepare plans/specs. for remediation of structural deficiencies

8:20p.m.: CPC member G. Trindade arrives.

- o G. Trindade provides brief summary of possible Town re-use options for property, but immediate focus is on building stabilization
- o No further discussion
- o Motion: to recommend to voters at 2023 Fall STM to authorize expenditure of up to \$80,000 from C.P. Fund, Historic Resources Reserve Account, to retain services of architect or engineer to perform work specified in Town's RFP to stabilize/rehab Jacob Ide House.
 - Motion: D. Rossi; second G. Trindade

- No further discussion
 - Vote: 7 in favor; none opposed
- No further business
- Motion to adjourn: G. Trindade; second D. Rossi
 - Vote: 7 in favor; none opposed
 - Meeting adjourned at 8:40p.m.

By: Mark G. Cerel, CPC Chair
and Acting Clerk