Town of Medway Commonwealth of Massachusetts Community Preservation Committee May 9, 2022 - 6:30PM Medway High School Library Approved at 9/12/22 meeting

Committee Members Present: Mark Cerel, Dan Hooper, David Travalini, Tina Wright, Matt Hayes,

Committee Members Absent: Eugene Liscombe, Tom Emero, Deb Rossi, Ellen Hillery, and Jackie Johnson

Community Members Present: None

1. <u>Call to Order:</u> At 6:45PM, Mr. Cerel declared the meeting open. He confirmed the presence of a quorum.

2. Determine CPC recommendation presenters for Town Meeting

Mr. Hayes volunteered to speak on behalf of the committee during the town meeting. His task is to share that 4/4/22 7-0 decision regarding the expenditures and set asides as printed in the warrant.

3. <u>Approval of 4/4 minutes</u>

Ms. Wright offered a motion to approve. Mr. Hayes seconded this motion, which passed unanimously. VOTE: 5-0.

4. Other Business

There was none at this time.

Motion to Adjourn: At 6:45PM, Ms. Wright offered a motion to adjourn. Mr. Hayes seconded this motion, which passed unanimously. VOTE: 5-0.