

**MEDWAY COMMUNITY PRESERVATION COMMITTEE**

155 Village Street  
Medway, Massachusetts 02053

Mark Cerel, Chairman, Citizen-at-Large  
David Kaeli, Vice Chairman, Citizen-at-Large  
James Wieler, Citizen-at-Large  
Ken McKay, Member Conservation Committee  
Matthew Hayes, Member Planning and Economic Development Board  
Gene Liscombe, Member Historical Commission  
Paul Mahoney, Member Parks Commissioners  
Alison Slack, Member Affordable Housing Committee  
Tina Wright, Member, Open Space Committee  
Ellen Hillery, Finance Committee Liaison

**Approved: October 3, 2016**

Meeting Minutes: June 9, 2016  
Pre-Special Town Meeting  
Medway High School Guidance Center  
6:00pm

**Call to Order:**

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

**Committee Members Present:**

Mark Cerel, Chairman, Dave Kaeli, Vice-Chairman, Members: Tina Wright, Gene Liscombe, Matthew Hayes, Alison Slack, Paul Mahoney and Administrative Assistant Shirley Bliss

**Guests Present:**

Doug Havens, Affordable Housing, Dennis Crowley, Board of Selectman, Glenn Trinidad, Board of Selectman, Bryan Adams, Citizen for petition to put Moratorium on turf fields.

**Accounts Payable:**

Shirley Bliss	Payroll	March 1, 2016 – June 30, 2016	\$480.01
Motion to pay as presented:			
	Dave Kaeli	Seconded: Matthew Hayes	Vote: 7-0-0

**Discussions:**

**Cutler Street                      Doug Havens                      Affordable Housing Trust**

After a discussion on the Trust hiring a caretaker to keep building safe, the CPC suggested they look into different options.

**Choate Park/Middle School/Oakland Field rehab \$450,000**

By agreeing to transfer these funds, the Town and the Board of Selectman agree that CPC will retain final approval of all documents as well as all public hearings. The Board of Selectman agree to put in place a steering committee that will hold the public meetings and make sure that all interests groups be invited and included in all discussions.

**Concerns:**

Amount is high although it includes all 4 projects designs and specs  
CPC can till stop project if it does not meet the needs of the town

**Motion:**

The Community Preservation Committee recommendations the transfer of \$450,000 for the purpose of funding design and engineering services and the preparation of public bid documents for the purpose of making improvements, including accessibility enhancements to recreational facilities at Choate Park, the Medway middle School, Cassidy Fields, and Oakland Park. The Town also agrees to the creation of a Steering Committee tasked with list outlined in a memo from the Town Administrator Michael Boynton to the Board of Selectman dated April 13, 2016. It is also agreed that The Community Preservation Community will be provided for review and approval all conceptual drawings prior to preparation of construction documents.

**Discussion on Motion:**

Steering Committee;

Will be made up of residents of different groups and will work thru design and bid docs only. EFRAC will take the lead on this project.

All bills will be approved by The Community Preservation Committee.

Amount of Money:

Does not seem to be based upon a reasonable design

Seems to be no forethought of a plan – a long term plan – seems to be piece meal

Stakeholders:

Want long range plans to assure that money is well spent

**Roll Call Vote:**

Tina Wright	Yes	Gene Liscombe	Yes	Matthew Hayes	Yes
Dave Kaeli	Yes	Alison Slack	Yes	Mark Cerel	Yes
Paul Mahoney	Yes				

**Motion Passed with a unanimous vote of 7-0-0**

**Adjournment:**

With no further business before this Committee a motion was made and unanimously passed to adjourn at: 6:55pm.

Motion: Paul Mahoney      Seconded: Tina Wright      Vote: 7-0-0