

**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: May 2, 2016  
Medway High School Library

**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; Alison Slack, Gene Liscombe, Paul Mahoney, Jim Wieler, Finance Committee Liaison Ellen Hillery and Administrative Assistant Shirley Bliss.

**Guests Present:**

Ross Rackliff, Chairman, Park Commissioners

**Accounts Payables:**

Tetra Tech	\$693.45	Amphitheatre
Eagle Flag of America	\$4050.00	Administrative Budget – Matondi Square Flags

A motion was made and unanimously voted to pay as presented

Motion: Dave Kaeli                      Seconded: Alison Slack                      Vote: 6-0-0

**Approval of Meeting Minutes:**

The meeting minutes from April 11, 2016 were approved with noted changes.

Motion: Dave Kaeli                      Seconded: Tina Wright                      Vote: 6-0-0

## Discussions:

### Town Meeting Warrant Articles:

#### **Article 21: Playground updates: \$450,000**

Town Administrator Michael Boynton provided this Committee with a letter asking for \$450,000 to allow this project to go forward.

After a discussion that focused on their disagreement with how to proceed, their having been no presentation of the project, and CPC being asked to provide funding but have no oversight on the project; and every group involved seems to be on different pages on the design, this discussion was tabled until the next meeting.

#### **Affordable Housing Trust Allocation: \$150,000**

Motion: The Community Preservation Committee agree to allocation \$150,000 to the Affordable Housing Trust for the possible acquisition of a piece of property so that it remains on the Town's Affordable Housing list (\$100,000) and funds needed to complete necessary repairs to Cutler Street building (\$50,000). These funds will remain in the custody of the Town Accountant and will only be released with the approval of this Committee. These funds will come from:

\$50,000 from yearly 10% allocation  
\$100,000 from CPC's General Fund

**Vote:** Motion: Dave Kaeli Seconded: Alison Slack Vote: 6-0-0

## Project Updates:

### **Conway School Update: Tina Wright - Open Space**

The Town has received a copy of the full study – if you would like to read it, please let Tina know and she will email it to you.

The study has lots of good ideas and big plans for the area.

Next step is conceptual plan and bid docs.

### **Amphitheatre: Tina Wright – Open Space**

Concerns:

A Village Street home is on Town's property

Two (2) parking spots will be hard to get – may opt for staircase instead

Entrance from Village Street is not ADA – cannot be due to lay of land.

ADA not enforceable if you have to change topography

Next Steps:

Pick project scope

Construction estimates – rough price

RFP: hoping to come in under price of \$350,000

Hope to be ready to present at fall 2016 Special Town Meeting.

## Adjournment:

With no further business before this Committee a motion was made and unanimously passed to adjourn at: 8:55pm.

Motion: Dave Kaeli Seconded: Alison Slack Vote: 6-0-0

