

Community Preservation Committee

November 15, 2021 at 6:30PM

Location: Medway High School Guidance Center

***Committee Members Present:*** Mark Cerel, Tom Emero, Deb Rossi, David Travalini, and Tina Wright

***Committee Members Absent:*** Matthew Hayes, Dan Hooper, Gene Liscombe, and Jackie Johnson

***Community Members Present:*** Doug Havens (Affordable Housing Coordinator), Barbara Saint Andre (Planning and Economic Development Board Member), Ellen Hillery (Finance Committee Member), and Amelia McLaughlin (Night Board Secretary)

**Motion to Order:** Mr. Cerel called the meeting to order at 6:35pm.

The committee reviewed which members would present on which matters at the Town Meeting. Mr. Cerel also shared that there is a new representative from Affordable Housing, Jackie Johnson.

**Agenda Items:**

- 1. Review CPC recommendation and report on 2 STM Arts. seeking CPA funding (Vintage 1964 Maxim Pumper Firetruck and Adams St. trail improvements)**

Ms. Wright shared that she would present on both of these matters at the Town Meeting.

- 2. Discuss new Affordable Housing Representative for CPC**

Mr. Havens confirmed the appointment of Jackie Johnson as the Affordable Housing representative to the Community Preservation Committee.

- 3. Update on Cutler St. (former Legion) property disposition for redevelopment**

Mr. Havens also shared an update on the Cutler Street (former Legion) property. The original proposal was for 12 units; the current proposal is for 3 units, plus adding an addition that includes 2 units. All would be at market rate. The current plan reflects a significant downsizing from the original plan.

- 4. Approve 11/1 minutes**

**VOTE:** Ms. Rossi motioned to accept the minutes as written. Mr. Emero seconded this motion, which passed unanimously. VOTE: 5-0.

Mr. Cerel also shared that unless something arises that requires a special meeting, the committee will not meet any earlier than January 2022.

Mr. Cerel also shared that the committee picked up over \$150,000 more than last year in state match funds. The final total distribution for the November 2021 CPA Trust Fund Distribution is \$506,185.

**VOTE: Motion to Adjourn:** At 6:45pm, Ms. Rossi motioned to adjourn. Ms. Wright seconded this motion, which passed unanimously. VOTE: 5-0.