Medway CPC February 5, 2024 Meeting Minutes

Medway CPC held a meeting, with members physically present, on Feb 5, 2024 at Medway High School library. Chair Mark Cerel called meeting to order at 7:40p.m. Members present: M. Cerel, D. Rossi, D. Hooper, D. Travalini, T. Wright and S. Raposa; T. Emero arrived at 7:45pm. Also present: E. Hillery, Fin Com liaison and S. Dubrowski, and another member of Medway Historical Society.

<u>ATM</u>: CPC Omnibus Article: Chair Cerel reported that he has not yet received draft; unaware of any other articles proposing use of CPA funds.

<u>Ide House</u>: Chair Cerel reported that consulting engineering firm has begun work; unaware of how far work has progressed. Projected cost for stabilization/construction needs to await completion of engineering work, but likely to be a significant figure. S. Dubrowski reported that Medway Historical Society is seeking grants and other sources of funds. Chair Cerel commented that CPA funds available for construction work but cannot be used for ongoing maintenance, so historical society encouraged to seek funds for that purpose.

Annual CPC Public Hearing: Will take place at regular March meeting: Monday, March 4.

<u>River Trail Proposal</u>: T. Wright introduced proposal to construct pedestrian trail along bank of Charles River. She circulated a conceptual plan showing the proposal layout. Not looking for funding at this time, but grant funding which is being sought requires a twenty percent Town match. No vote taken, but CPC membership generally positive in their responses to project.

<u>Minutes</u>: Motion to approve minutes for March 6, April 3 and Nov 6, 2023, with minor correction: Motion: T. Wright; Second: D. Rossi; Vote: Unanimous (7-0) approve.

Discussion of 2022 minutes: all previously approved except Nov 7, 2022. Motion to approve with one minor clarification: Motion: D. Rossi; Second: T. Wright; Vote: Unanimous (7-0) to approve.

Motion to Adjourn: S. Raposa; Second: D. Rossi; Vote: Unanimous (7-0) Meeting adjourned at 8:35p.m.

Submitted by: Mark G. Cerel, Chair and Acting Clerk