

Community Preservation Committee
Meeting

February 1, 2017

Members Present: Betsey Whitney, Betty Lehan, Dan Crafton, Paul Terrio, Cyndi Andrade, Bob Paschke, Tom Terpstra

Members Absent: Andrea Langhauser, Jennifer West

Meeting called to order @ 7:40 by Chair Cyndi Andrade

Vozella / 387 Main Street

Property closing was last week

In March bounds will be discussed

Information needs to be forwarded to surveyor so that they can place permanent bounds in early spring.

Community Gardens

No Update

383 Main Street / Armstrong Property

Cyndi contacted owner to schedule site walk – no response

Structure on property would need to be torn down

Cyndi will continue to pursue contacting owner to schedule site walk

Warrant Articles

1. To see if the town will vote, pursuant to Massachusetts General Laws Chapter 44B, Section 5, to appropriate the sum of \$20,000.00 from the annual revenues in the Community Preservation Fund for the purpose of funding the Administrative and Operating Budget for the Community preservation Committee; or take any other action relative thereto.
2. To see if the town will vote, pursuant to Massachusetts General Laws Chapter 44B, to reserve a sum of money equal to the state mandated minimum amount of 10% from FY2016 Community Preservation Fund revenues for the future appropriation of Open Space creations, acquisition and preservation: 10% from FY2016 Community Preservation Fund revenues for the future appropriation of Affordable Housing creations, preservation and support: and 10% from FY2016 Community Preservation Fund revenues for the future appropriation towards the acquisition, preservation, rehabilitation and restoration of Historic resources: or take any other action relative thereto.

On file with CPC

Paul Terrio makes a motion to approve the Warrant Articles. Motion seconded by Bob Paschke. All in favor. Vote 7-0-0

Closing Project Accounts

| | | |
|---------------|----------|------------|
| Town Pond | \$55,542 | Leave Open |
| Vital records | 15,116 | Close |

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|---------------------------------|----------|------------|
| Campbell Street | \$11,733 | Leave Open |
| Pondville Rehab | 390 | Close |
| Norfolk Cemetery | 10,238 | Close |
| Recreation Feasibility | 9,324 | Close |
| Fales Memorial Park | 750 | Close |
| Park Preserve at Highland Lake | 2,500 | Leave Open |
| Town Center Historic Tour | 2,360 | Leave Open |
| Gumps Farm Account STM 11/10 | 3,827 | Leave Open |
| Gumps Kids Place | 7,825 | Leave Open |
| Gumps Bounds | 97,330 | Leave Open |
| Recreation Strategic Plan | 162 | Close |
| Pondville Crypt | 2,540 | Leave Open |
| HOD Playground | 32,346 | Leave Open |
| Gray Property (Marshall Street) | 11,738 | Leave Open |
| Highland/Fales Entrance | 2,040 | Leave Open |
| Rockwood Rd. National Register | 1,025 | Close |
| Recreation Open Space/Trail Map | 5,800 | Leave Open |
| Radar Scan/Cemeteries | 130 | Close |
| 387 Main Street/ Combo Field | 277,000 | Leave Open |
| Affordable Housing | 0 | Close |

Cyndi Andrade makes a motion to close the accounts that committee members made a decision to close. Motion seconded by Tom Terpstra. All in favor Vote 7-0-0 (*above*)
List of Accounts on file with CPC

H. Olive Day Surfacing

Will be replacing wood chips with surfacing

Cyndi suggested that Community Preservation receive a quote from Dr. Allardi from the surfacing company prior to approval

Town Pond

Recreation is interested in having inflow pipe replaced

Trails need to be cleaned up

Area cutout around pond has grown back

Minutes

December 7, 2016 - Paul Terrio makes a motion to accept the minutes as amended.

Motion seconded by Tom Terpstra. All in favor Vote 7-0-0

Vouchers

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|----------------------------------|----------|--------------|
| Land Planning | \$760.00 | 2150 500166 |
| Community Preservation Coalition | \$875.00 | 21502 578000 |

Adjourn

Adjourn @ 8:55 p.m.

X Elizabeth L. Whitney
Betsey Whitney, Clerk