

MINUTES OF COMMUNITY PRESERVATION COMMITTEE

DATE: 1/10/17

TIME: 7:00pm

LOCATION: Town Hall, Room 7

PRESENT: Co-Chair Sue Thorne, Co-Chair Woody Kelly, Jack Burke, Ron Mastrogiacomo, John Kenny, Joe Sabella
Absent: Rebecca Campbell Jens Kure-Jensen, Steve Gang

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- I. **Call to Order** – With a quorum present, Co-Chair Woody Kelly called the meeting to order at 7:05pm.

 - II. Approval of 12/6/16 Minutes.
 - **Motion: Sue Thorne moves to approve the minutes as written.**
 - **Second: Jack Burke**
 - **Vote: Yes: 6 to approve as written. No: 0 Abstain: 0**

 - III. **Greg Federspiel:** Presented information for Town Applications
 - a. **Tucks Point Chowder House:** Greg has updated set of estimates. Discussion about the cost of the project. Sue discussed the priority of all the projects, and this was clearly a priority.
 - **Motion: Jack Burke moves to provisionally approve \$310,000 for the project**
 - **Second: Sue Thorne**
 - **Discussion: The committee discussed funding the project, and who will be involved. The total was amended to \$300,000 as a friendly amendment.**
 - **Vote: Yes: 6 to approve No: 0 Abstain: 0**
 - b. **Central Street Culvert:** Discussion about the merits of the project, and how a total reconstruction of the culvert in the future would affect the project.
 - **Motion: Sue Thorne moves to provisionally approve \$25,000 for the project**
 - **Second: Jack Burke**
 - **Discussion: No further discussion.**
 - **Vote: Yes: 6 to approve No: 0 Abstain: 0**
 - c. **Town Hall Common Landscape Architect:** The committee discussed the project. The Veterans group is going to have a new monument on the green. After speaking with Greg the total needed from CPC is \$15,000 to do the plan.
 - **Motion: Sue Thorne provisionally moves to approve \$15,000 for the plan.**
 - **Second: Jack Burke**
 - **Discussion: No further discussion.**
 - **Vote: Yes: 6 to approve No: 0 Abstain: 0**
 - d. **Cemetery Restoration:**
The original application for \$10,000 was re-presented by Jack per his discussion with Cheryl to \$30,000.
 - **Motion: Jack Burke provisionally moves to approve \$30,000 for the project.**
 - **Second: Ron Mastrogiacomo**
 - **Discussion: This is for ongoing restoration work. The committee discussed amending the total to \$20,000.**
 - **Vote: Yes: 5 to approve \$30,000 No: 1 Abstain: 0**

- e. **Singing Beach Bathhouse:** Replace 4 windows
 - **Motion: Jack Burke moves to provisionally approve \$5,000 for this project**
 - **Second: Sue Thorne**
 - **Discussion: The committee discussed the project and the need to fund ongoing maintenance.**
 - **Vote: Yes: 6 to approve No: 0 Abstain: 0**
- f. **Masconomo Park Irrigation:** Discussion about the park requiring completely redoing the park if irrigation is going to be put in. \$300K is the quote to redo the whole field. The \$15K figure is to repair the existing infield system.
 - **Motion to table the project: Jack Burke**
 - **Second: Sue Thorne**
 - **Discussion about viability of the project, and whether or not to pass over.**
 - **Vote: Yes: 6 No: 0 Abstain: 0**

IV. Review of Current Projects:

- a. **MBTA Canopy** – Fox painting is interested in this. There is a 3 week window in June to get this project done.
- b. **Singing Beach Circle Safety Light/Security Camera** – Ron Mastrogiacomo gave an update to Greg Federspiel.

V. New Projects Submitted for FY2017

a. Recreation

- i. **Weather Station, Boater Safety, Inner Harbor: Carol Murray.** The committee discussed an email application received prior to the meeting.
 - **Motion: Jack Burke provisionally moves to approve \$15,000**
 - **Second: Sue Thorne**
 - **Discussion:**
 - **Vote: Vote: Yes: 6 No: 0 Abstain: 0**

b. Open Space

- i. Dexter Pond – Puncheon Bog Bridge – Mary Reily: Project is eligible and will be considered.
- ii. Dexter Pond – Puncheon Bridge - Mary Reily: Project is eligible and will be considered.
- iii. Update of Powderhouse Hill Reservation Trail Markers – Mary Reily: Project is eligible and will be considered.
- iv. Open Space Brochure and Web Map – Mary Reily: Project is eligible and will be considered.
 - **Motion: Jack Burke moves to provisionally approve all Open Space applications as submitted for a total of \$25,413**
 - **Second: Sue Thorne**
 - **Discussion: No further discussion**
 - **Vote: Yes: 6 No: 0 Abstain: 0**

c. Community Housing

- i. The Affordable Housing Trust Trustee presented information on their application. They are requesting \$100,000 be transferred from the Affordable Housing General account, a

second application requests the annual 10% required set aside be put directly into the AFH Trust on an annual basis. The Trust is looking for clarification on how they would acquire, and spend the trust money. A separate grant agreement would be needed with each new grant. The committees discussed using partners (Harborlights, Habitat for Humanity, etc.) to help move projects forward.

- **Motion: Jack Burke provisionally moves to approve the application to transfer \$100,000 from the Affordable Account to the Trust account.**
- **Second: Sue Torne**
- **Discussion: No further discussion.**
- **Vote: Yes: 6 No: 0 Abstain: 0**
- **It was felt that the 10% request should continue to go to the Affordable General Account. If the AH Trust needs additional funds, they can apply for them separately and if granted, the funds would come from the General Affordable Account. No formal vote was taken on this issue.**

VI. A letter of thanks was sent to Jack Burke on behalf of the Committee for the gold lettering on the Town Hall police station.

With all agenda items complete, the meeting disbanded at 8:55pm.

Next meeting: February 7, 2017 at 7:00pm

Respectively Submitted,
Bruce Warren, Clerk