

DARTMOUTH

Community Preservation Committee



MASSACHUSETTS

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Howard Baker-Smith, Chairperson
James Bosworth
Michael Kehoe
Elaine Lancaster
Margaret Latimer
Stuart MacGregor
Damon May
Kevin Shea
John Sousa

MINUTES

May 5, 2015

Members present: Howard Baker-Smith, Chair
Elaine Lancaster
Margaret Latimer
Stuart MacGregor
Kevin Shea

Members absent: James Bosworth
Michael Kehoe
Damon May
John Sousa

The meeting was called to order at 6:35 p.m.

Motion:

Ms. Latimer made a motion to approve the minutes of the April 14, 2015 meeting. The motion was seconded. A change to the minutes was clarified.

The motion was put to a vote and was approved by a 5-0 vote.

An invoice from Attorney Savastano in the amount of \$910 for legal services was circulated for review.

Motion:

Ms. Latimer made a motion to approve payment to Attorney Savastano for services as of April 10, 2015 in the amount of \$910. The motion was seconded and approved by a 5-0 vote.

A discussion took place regarding the CPC's financials and project balances. Town Accountant Donna Fernandes was present and distributed a financial report as of April 30, 2015. The report included fund balances, a summary of active/open projects, a list of closed projects, a history of receivable activity, revenue and reserves. The open projects that have been completed will be

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closed out, and any remaining funds will be recaptured to the corresponding reserve. Some open projects are ongoing, but others have had no activity for some time. Mr. Baker-Smith will write to those grantees and request a project status.

The projected surcharge revenue for FY2016 is \$603,220.

PROJECT UPDATE

A discussion took place regarding the Russell Garrison Project. A conference call had recently taken place between Mr. Baker-Smith, Judith Lund, Brian Cruise, Timothy Lancaster and Deborah Melino-Wender. The transfer of the property to the Parks Department will not provide historic preservation protection. The CPC had discussed funding a historic preservation restriction endowment with administrative funds. Alternatively, an entity would apply for a CPA grant to fund the endowment. It was proposed that a warrant article be introduced to set certain restrictions on the property in perpetuity. Could the Selectboard, instead, be the authorizing body for this action? The property transfer was approved by Town Meeting but has not yet taken place. The restrictions would be included on the deed.

The date for the next meeting will be June 9, 2015. Town Meeting will take place on June 2.

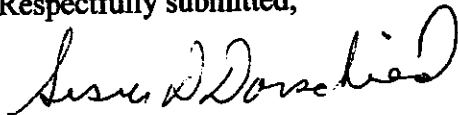
There was no further business.

Motion:

Mr. MacGregor made a motion to adjourn. The motion was seconded and approved by a 5-0 vote.

The meeting was adjourned at 7:32 p.m.

Respectfully submitted,



Susan D. Dorschied
Administrative Clerk

Approved,



Howard Baker-Smith
Chair