

TOWN OF GROVELAND
Groveland Community Preservation Committee

2015 SEP -3 PM 2: 48

September 29, 2014

Minutes

TOWN CLERK
RECEIVED/POSTED

Present: Mike Dempsey, Bob Guptill, Bruce Adams, Kathy Prunier, Andrea Johnson, Tom Minichiello, Claire Walsh, Pam Blaquiere and Joe D'Amore

Meeting open at 7:05 pm, moved by Mike, second by Kathy, unanimous

Approved minutes from April 16, 2014 moved by Bruce, second by Bob, unanimous

Reviewed CPA purpose and changes

Mike explained dedication to Affordable Housing, Open Space, Historic Preservation and Recreation. Ten Percent set asides for only three. Recent changes to Recreation category.

Our CPC purpose - investigates needs, solicit proposals, review submittal and make recommendations to Town Meeting

Update on 2013 and 2014 projects

Mike explained in 2013 7 projects were approved

Affordable Housing- Feasibility study to build affordable housing at River Pines empty lot - \$70,000
Affordable Housing- Bruce detailed an RFP was put out help from consultant. Three months ago a firm was chosen and they are expecting a report soon. The next step is a preliminary plan with costing.

Shanahan Field Bathrooms - \$60,000 to build bathrooms at Shanahan Field – Recreation and Finance Director are working with Groveland Soccer to get correct bids

Veto Museum- \$38,550 to restore museum at town hall, Historic in the bidding process

Riverview Cemetery - \$28,900 to do assessment of historic section of the cemetery – A firm was chosen to do the plan. A report was issued and work was begun by the Cemetery Commission on the plan with a potential completion by the first of the year.

Conservation Restrictions - \$24,000 Open Space for three conservation restrictions on open space land already owned, expect it to be done before May 2015

Mattingly Land Purchase- up to \$390,000 Open Space, \$120,000 match from Turtle Mitigation fund, \$195,000 match from LWCF grant Price \$500,000 plus closing costs. Expect closing this year. CPA funds will be partially reimbursed by LWCF grant when we get it

Angelini Land Purchase- up to \$835,000 Open Space, \$100,000 match from Water Dept. Price \$925,000 plus closing costs. Expect closing this year.

The town has exceeded the budget of \$62,000 to cover closing costs on the two purchases. This amount came from CPA (\$20,000), Water Dept (\$20,000) and Conservation (\$22,000.) Have additional costs of \$20,000 to pay for CR plans and addressing restrictions from NHESP engineering costs. We can pay from administrative funds because we will get \$195,000 from LWCF.

Mike moved to pay up to \$20,000 in additional closing costs on Angelini and Mattingly purchases from Administrative funds with reimbursement from LWCF grant. Bruce second, unanimous.

2014 - Mike explained one Project was approved

Groveland Community Trail \$150,000 Open Space -the contract was awarded and work was started to develop the 25% plan

Discussed proposed matching requirements for 2015 RFP

Mike explained that we have talked about this before. A suggestion was made that we request a match be made to any money we grant to spend on a CPA project. We had a general discussion on the idea. Most of the committee thought that we should no ask for a specific number.

2015 Request for Proposals

The 2015 RFP is ready to be posted on our town web page with a due date of December 31, 2014

Mike moved that we issue the RFP after adding that a paragraph be added regarding documentation of any matching grants, in-kind donations or other revenue stream that will be put toward any proposed project. Second by Bruce, unanimous

Public meeting schedule

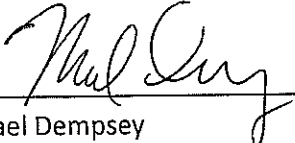
Mike explained that we need to have a meeting describing CPA and solicit proposals in the 4 areas. It should be open to all community organizations, tell them what we can do and listen to their needs. It should also make sure people know about our RFP, its requirements and are ready to apply. He suggested making this our next meeting.

Next meeting

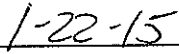
October 27, 2014 at 7:00 pm

It was moved to close the meeting by Kathy and second by Mike, unanimous.

Submitted



Michael Dempsey



Date Approved