

Minutes Community Preservation Committee Meeting July 21, 2010

Present: William Strait, William Clay, John Kemmett, Phil Lindquist,
Patricia Norton, Robert Sears, Phil Clemons, Laura Fitzgerald-Kemmett
Absent: David Harris Guests: David Blauss and Moria McClellan

Meeting called to order at 6:05 at the site of the old Fire Station at Camp Kiwanee. David Blauss gave the committee a tour of the old Fire Station and an explanation of what is proposed for the renovation of this building. He explained the historical significance of the building and the importance of the building as the hub of the maintenance for the entire camp. The building will also be used for storage.

A short tour of the front of the lodge and the new stairway built by volunteers was given.

Meeting was recessed at 6:50 to be reconvened at the selectman's office at the town hall.

Meeting reconvened at 7:00.

Chairman's report

1. Budget Will have a formal report at a future meeting from the Town Accountant. Verbal report indicates we have approximately, \$9,900 in the administrative account, \$133,000 in our unrestricted account and \$36,000 in the 3 directed accounts.
2. We can hire structural engineers or assessments of projects using our administrative account.
3. Met with town officials and we do have the money to hire a secretary for our meetings. Question is how to post the opening. Will need direction from Merri.
4. Noted that the website needs to be updated.
5. Requested to be put on the agenda for the next board of selectman's meeting to discuss the Thomas Mill purchase. In particular the communication between boards, getting a copy of the town counsel

decision that the CPC paid for, and to discuss how any article that is resubmitted to town meeting has to be submitted and written. Laura will check with Stuart Signor for his input.

Reviewed the four projects before the committee.

- A. **Poor Meadow Brook Land.** We expressed the need for additional financial backing for the program. We did receive a phone message from the Hanson Water Department and will ask a representative to come to our next meeting. John Kemmett will contact some outside sources with a track record with properties such as this to have an assessment made on the property.
- B. **Town Record Restoration.** Discussed this project and other town records that will need to be addressed in the future. Bob Sears will contact other towns to discuss grant availability about such projects.
- C. **Restore Fire Station Building at Camp Kiwanee.** Discussed the site visit and want to extend our thanks to David Blauss for taking the time to explain and show us what is proposed to be done. Discussed the Master Plan for the camp and the need for 3 quotes on any project over \$5,000. Voted 8-0 to hire Al Hanscom to prepare the structural engineering for this project. The money is to come from our administrative fund.
- D. **Roofing of three Historical Buildings.** Based on input from the last committee meeting an amended proposal was submitted. Discussed the project in detail and noted the 3 bids already in hand. Since two of the buildings are entrusted to the Hanson Historical Society and one to the Hanson Historical Commission, it was recommended that the proposal be split in two, one for the Society buildings and one for the Commission building.

Old Business None

New Business None

Voted 8-0 to adjourn the meeting at 9:10 PM.

Respectfully submitted,
William L. Clay
Committee Member