

Community Preservation Committee
August 4, 2010
Minutes

Present: William Strait, William Clay, John Kemmett, Phil Lindquist, Patricia Norton, Robert Sears, Allan Clemons &, Laura Kemmett

Absent: David Harris

Meeting called to order at 7:00 P.M.

Approved the minutes of July 21, 2010 8-0

Chairman's Report:

- Selectman's Office will post the position of clerk for our committee.
- Discussed the Thomas Mill Property. To date, we have received invoices totaling \$4,803.75. The project has allowed a total amount of \$5000.00 for legal fees. Discussed the option of the committee working with its own legal counsel on future projects.
- We need to be attentive in preparing articles for the October Town Meeting, as the articles are due on August 24th.
- Camp Kiwanee Fire House Project – entered into an agreement with AI Hanscom for engineering services for the project – Cost \$3,500 to be taken from administrative expenses. Discussed the need for project details.
- Poor Meadow Brook Property – a meeting was held with the Water Department, the project was discussed and agreed to walk the property at 5:30 pm, Wednesday, August 11, 2010. A desire by the CPC to have the Water Department be the project proponent as well as assist with the cost of the project. Scott Petersen attended the meeting and discussed his willingness to pay for a site contamination report if the project was to go forward. Conservation Committee has voted to support this project.
- Hanson Historical Commission proposes re-roofing the Bonney House on High Street. After reviewing the application, it was decided to send it back to the Historical Commission for additional information.
- Hanson Historical Society discussed the application of re-roofing the Hearse House and the two-holer at the Main Street property.
- Next Meeting, Wednesday August 18, 7:30 pm
- Meeting was adjourned at 8:55. Motion by Patty Norton; second by Allan Clemons. 8-0

Respectfully submitted,
Robert J. Sears, Clerk pro-tem

CPC Meeting minutes 09/01/10

Present: Phil Lindquist, Bill Strait, Bill Clay, Bob Sears, Patty Norton, Laura Fitzgerald-Kemmett, John Kemmett

Not Present: Allan Clemons, Dave Harris

Guests Present: Bruce Young, Mr. Don Ellis

Meeting called to order at 7:05 PM

Laura stated she attended last Tuesday's Selectman's meeting and talked about Thomas Mill and communication with CPC. There has been no response from Mr. Read or the Selectmen to CPC.

Thomas Mill attorney bill will be forthcoming. No bills yet paid and the complete CPC committee will decide what will be paid.

Issues: Counsel's opinion
lack of attention to detail

If the warrant article for Thomas Mill put on by Selectmen (Laura to check with Dept. of Revenue) and if passed by town meeting will DOR approve or does CPC have to put article on warrant?

John Kemmett suggested Mr. Young rescind Thomas Mill article from town meeting. Mrs. Kemmett suggest we meet with selectmen in executive session – don't know when that will be.

John Kemmett made a motion to hire an appraiser to appraise Thomas Mill if we have funds. Seconded by Patty Norton. Vote not passed 6 to 1. Motion made by John Kemmett to have Mr. Ellis and Mr. Young at our next meeting on 09/15/10. They both stated they will be at meeting.

Motion by Bill Clay that we get DOR info, take vote on DOR decision contingent on DOR rescission and proposal by CPA committee. Seconded by John Kemmett. Motion passed by 6 to 1 (Mr. Lindquist).

Laura Kemmett stated appraisal and 21e are in progress on Poor Meadow Brook Project. Mr. Strait brought up the secretary job and questioned the rate of pay. Laura will check opinion from Stuart and have RFP done.

John Kemmett suggested we look at Concord, Boxford and Meg Lemay should appropriate.

Phil Lindquist stated he will be gone on 10th -23rd and again October 1st thru 6th.

At 8:55 p.m. Bill Clay make motion to adjourn seconded by Patty Norton.

Respectfully submitted by
temporary clerk and current vice chair

Patty Norton