

Hanson Community Preservation Committee Minutes  
February 2, 2011

Meeting called to order at 7:07 pm.

Members present: Alan Clemons, Dave Harris, Bill Strait, Laura Fitzgerald-Kemmett, Bob Sears, Phil Lindquist (7:15), Bill Clay, John Kemmett, Patty Norton

Minutes from last meeting approved 5:0:3

It was previously agreed that Laura Kemmett would be empowered to sign bills for the committee. A separate document is to be written up with the signatures of all committee members for Meg Lemay so we can move forward with this.

Discussion regarding having a point person for every project. This way, there will not be confusion and everyone will know who to contact regarding a project.

#### **Old Business**

Thomas Mill - Laura forwarded an e-mail to Rene regarding the deed restrictions and has not heard back from him.

Deed has to be held by a third party. Laura suggested that since Wildlands Trust was going to hold the deed for the Poor Meadow Brook property, it would probably make sense for them to hold the deed restriction on Thomas Mill as well. There was discussion about starting up a Hanson Land Trust as many other towns have done this and used the Land Trust to hold the deed restriction.

Signage - Mass Sign of Rockland prices around \$400.00 each for a 4x4 komatex sign with a 4' post which seems reasonable. John Kemmett to check prices with Mass Sign in Rockland for temporary signs. John and Bob Sears will look into the wording, etc. for the signs.

#### **New Business**

Poor Meadow Brook - There was a glitch in the title of the Poor Meadow Brook property caused by the property erroneously being listed and subject to a refinance that Scott did on his home. He is working with his mortgage company to clear this up.

Assessor's Records Project - Bob Sears to check on

Camp Kiwanee Firehouse - BETA is set up to be paid the initial \$3500.00 and are supposed to be paid the 2nd installation once they provide us with the full package as requested by John & Phil when they met with Al Hansom & Dave Blauss. Phil & John requested that Al provide more detailed specifications so that the package could be used to solicit bids..

Re-roofing of historical Bldgs - The roofs are probably done. Alan Clemons and Dave Harris will enter an emergency application to finish the job appropriately. This will include the rafters, dormers and clapboards. Alan has clapboards he can donate. Need to reappropriate the funds. They will put a package together for the next meeting. Laura will send a placeholder to Merry for the town meeting.

In the future, the language for the articles needs to be broader so that we have a little more latitude in how we spend the funds with respect to a project. We discussed the fact that we should be including statements such as "and anything pertaining to..."

Dave Harris and Bob Sears have both sent e-mails to Kennedy/ Webster to sign off on the pending CPA legislation. They have not responded.

Laura would be interested in comments from everyone regarding the draft of the CPC's 2010 annual report. Please send her an e-mail with comments. Bob Sears states that it is well written.

Reschedule February meeting to 02/23/11. Would like Rene to attend next meeting. March 16, 2011 will be Open Forum. Circulate a list of people we would like to invite.

Bob Sears attended a Housing authority meeting. They would like him to do a presentation for them to inform them about the CPC. We would like to invite the Housing Committee to speak with us.

Meeting adjourned 8:05pm. Vote taken 9:0:0.