



Monson Community Preservation Committee  
110 Main St                      September 1, 2016  
Monson, MA 01057

The regularly scheduled meeting of the Monson Community Preservation Committee was called to order by Chairwoman Leslie Duthie at 7:00.

Members in attendance: Chairwoman Leslie Duthie, Karen King, Robert Presho, Peter Beaupre and Tamara Cabey.

The minutes of the July 7th meeting were read. Ms King made a motion to accept minutes as read. Ms Cabey seconded and the motion passed.

#### Fall Applications

##### Keep Homestead Museum

Ms. Shephard and Ms. Strum presented the application for Phase 3 of the Keep Homestead Museum. Phase 1 and 2, a spring project, should be completed in the fall. The total cost of the Phase 3 project is \$29,350. This project will “reinforce the structural integrity of the building and eliminate the sewer water problem in the basement of the Keep Homestead Museum.” Ms. Duthie stated that once the fall fund amounts are available and the CPC will take the project under review. A vote will be held at the October CPC meeting.

##### Conservation Funding

Ms. Duthie presented a project for Conservation Funding in the amount of \$10,000. Monies will be “used for appraisals, legal fees and title searches for up to 5 properties currently being investigated by the Monson Conservation Commission. These properties include 90 acres on Butler Road, 90 acres in the Boulder Hill Development, 135 acres on Lower Hampden Rd., 60 acres on Hovey Hill Rd., and 90 acres on bethany Rd. This project will also be taken under review at the next meeting.

##### North Main Street Cemetery Wall Restoration

Mr. David Beaudoin and Mr. Kyle DeMaio submitted an application in the amount of \$35,000 repair the stone wall around the cemetery.

##### North Main Street Cemetery Marker Restoration

Mr. David Beaudoin and Mr. Kyle DeMaio submitted an application in the amount of \$25,000 to repair and preserve a number of tombstones that have fallen into repair.

##### Parks and Recreation Irrigation of Upper Rogers Field at Flynt Park

Mr. Beaupre presented the Parks and Rec's project to "irrigate the home field of the girl's varsity soccer team, youth lacross program and youth baseball program". The amount requested is \$18,700.

#### Monson Free Library

Mr. Jeff Roberts gave an update to the committee in regard to the current project. A request for \$47,000 has been requested to rebuild and repair a wall that was not completed during the original project.

#### Main Street Cemetery Wall Project

Mr. Dan Laroche submitted an application to repair the cemetery walls along the boundary. The amount requested is \$35,000.

#### Monson Town Hall Records Preservation

Ms. Mary Watson has submitted an application in the amount of \$52,751 for the preservation of 33 original death record books, 11 marriage intentions and one birth deposition book for a total of 45 books.

Mr. John Morrell has submitted a request for funding in the amount of \$18,475 to repair a stone wall at the intersection of Chestnut St. and Bethany Rd. An application was not included and a request to Mr. Morrell is to be sent to complete an application and return by November 1, 2016 to be considered for funding in the spring,

A bill schedule in the amount of \$13,000 was submitted and paid to N. Riley Construction for work done at the Keep Homestead Museum.

A vote was taken to move \$7,000 from the CPA administrative fund into the Monson CPC general fund. Ms. King made a motion to approve, Ms. Cabey seconded and the motion passed. A request was sent to Ms. Lauria, town treasurer.

Ms. Duthie stated that a new law will be going into effect in November to have a designated bill signer. A decision and vote will be taken at the October meeting.

With no further business to discuss, Karen King made a motion to adjourn. Ms. Duthie seconded the motion. All were in favor and the committee was adjourned at 8:45. The next meeting of the CPC will be Tuesday October 4, 2016.