

Meeting Minutes
Community Preservation Committee
Meeting Minutes: 4/1/13

Penny Dumas	Present	Randy Ellithorp	Present
Joe Ouellette	Present	Kelly Emrich	Present
Ed Goodwin	Present	Heather Hart	Present
		Al Jones	Absent
<u><i>Subject</i></u>	<u><i>Discussion</i></u>		<u><i>Action Items</i></u>
<i>Meeting Minutes</i>	A motion was made by EG and seconded by JO to accept the meeting minutes for 3/4/13. (5-0-1)		No action required N/A
<i>Article 5 North Cemetery</i>	A motion was made by JO and seconded by RE to amend the article to add corrective terminology "for the preservation and rehabilitation and restoration of the this historic resource" (6-0)		PD to notify TA N/A

<p><i>CPA Articles</i></p>	<p>Riverlands Article: A motion was made by RE and seconded by HH to support a placeholder for the article proposal submitted by the BoS which reads : “To see if the Town will vote to appropriate the sum of \$28,060.00 from the Community Preservation Act Fund to preserve and rehabilitate the Riverlands property at 51 Holland Road by completing the environmental remediation and testing of the property; or take any action in relation thereto.”</p> <p>The placeholder will allow the CPC to discuss our concerns with the article, which are: “preserve and rehabilitate” when it seems this will be testing only. and “completion of remediation” implies completion when we do not see remediation noted in Tighe and Bond’s proposal. (6-0)</p> <p>Conservation Restrictions Article: A motion was made by EG and seconded by JO to amend the BoS’s proposed article to read, and then to submit the article for placement on the June 2013 Town Meeting Warrant: To see if the Town will vote to appropriate the sum of \$10,200.00 from the Community Preservation Act Fund for the purpose of the Community Preservation Committee and the Board of Selectmen to work with consultants and non-profits organizations with the goal of obtaining conservation restrictions on the Town-owned parcels of conservation and/or open space land known as the Riverlands property (located at 51 Holland Road, 55 Holland Road, and 52 Stallion Hill Road), the Heins Farm (located at 200 Leadmine Road), Long Pond (located at 55 Champeaux Road), and the Shepard property (located at 80 Route 15), and to authorize the Board of Selectmen and/or the Conservation Commission, as appropriate, to convey the conservation restrictions on the foregoing parcels of land in accordance with G.L. c. 184, as required by G.L. c. 44B, §12(a); or take any action in relation thereto. (6-0)</p>	<p>PD will attend tonight’s BoS meeting to submit these votes to the BoS</p>	<p>N/A</p>
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<i>New Business Historical</i>	JO will do a presentation on the Tillyer Papers on April 25 th , 2013 at the Publick House	No action required	N/A
<i>Motion to Adjourn</i>	A motion to adjourn was made by EG and seconded by RO. (6-0)	No action required	N/A

Next Meeting: 5/6/13 at 7PM, Town Hall Meeting Room.

Respectfully submitted by: Kelly Emrich