

Community Preservation Committee
Posted Meeting – November 2, 2011

Present: Rena Richard – Upton Housing Authority
Richard Desjardins – Selectmen's Appointee
Paul Carey – Planning Board
Rick Holmes – Open Space Committee
Frank Barney – Selectmen's Appointee
Russell Wood – Historical Commission
Paul Pirozzi – Recreation Committee

Meeting was called to order at 7:30.

1. Review and approval of prior meeting minutes.
2. Discussion regarding matching State funds. Upton received 45.11% match or \$137,947; brings total of State funds over 8 years to \$1,615,424.

Last year's match was 48%. This year we were still over the State average.

3. Motion to approve moving funds – 10% State mandated funds to each account – total \$14,000 for each mandated account. Approved unanimously.
4. Discussion of other warrant articles previously approved – moving funds back from Town Hall window project, footbridge project and Glen Echo fields project.
5. Discussion regarding State funds (\$500,000) and funds raised (\$74,000 approximately) received in connection with Sweet William Farm acquisition. Funds need to be moved to CPA undesignated funds. To be discussed at an upcoming meeting.
6. Motion to approve the remaining CPC related articles on the warrant for the upcoming Town Meeting. Approved unanimously.
7. Update by Mr. Wood on Upton Cave project. Work is complete including a four day archeological dig.

Mr. Pirozzi joined the meeting at 7:46.

8. Discussion of Leland Field project. Final walkthrough is likely to occur this month. Awaiting the final mowing.
9. Discussion regarding potential projects that may come before the Board.

Meeting adjourned at 8:00 p.m.