

Community Preservation Committee
Posted Meeting – February 2, 2012

Present: Richard Desjardins – Selectmen’s Appointee
Paul Carey – Planning Board
Frank Braney – Selectmen’s Appointee
Russell Wood – Historical Commission
Chris Scott – Conservation Commission
Richard Holmes – Open Space Committee
Rena Richard – Upton Housing Authority
Paul Pirozzi – Recreation Committee
Margaret Carroll – Selectmen’s Appointee

Meeting called to order at 7:32.

1. Motion to approve prior meeting minutes. Approved unanimously.
2. Review financial report.
3. Discussion regarding moving funds from CPA reserved funds to undesignated funds.

Two warrant articles to move \$500,000 and \$74,523, respectively.

Approved unanimously.
4. Discussion regarding overdraft related to Leland Field project. Mr. Pirozzi will investigate.
5. The Committee voted to renew its membership in the Community Preservation Coalition.
6. Discussion with Blythe Robinson regarding possible acquisition of South Street property. Budget totals \$673,750.00, including purchase price of \$624,000.

Ms. Robinson discussed likely development costs, possible fields, uses and challenges.

Discussion regarding financial impact on CPA funds and possible state grants.

Public hearing scheduled for March 7, 2012 at 7:40 p.m.

Voted to authorize Ms. Richard to submit a warrant article to approve the request, contingent on the CPC voting on the proposal.
7. Discussion with Kelly McElreath regarding Town Hall renovation project. The proposal will be discussed in more detail at the March CPC meeting and likely set for public hearing on April 4.
8. Discussion regarding Affordable Housing Trust with Ms. Robinson and Kelly McElreath.

9. Discussion with Ms. McElreath regarding terms for CPC Board members. Ms. McElreath and Ms. Richard will investigate.
10. The Committee set its meeting schedule for the balance of 2012.
11. The Committee voted to approve an Article for the Annual Town Meeting to move \$10,000 into the CPC Administrative Expense Fund.

Meeting adjourned at 8:27.