Community Preservation Committee Posted Meeting – October 3, 2012

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

Meeting called to order at 7:30 p.m.

- 1. Discussion regarding minutes. Ms. Scott will circulate May minutes for approval at next meeting.
- 2. Review of financials. Ms. Richard reviewed the most recent report from the Town's accountant. Total funds exceed \$2.8 million, of which \$1.8 million are in undesignated funds.
- 3. Discussion regarding article for Town Meeting on November 14, 2012 to acquire and develop a parcel off South Street for park and recreation land.

Blythe Robinson discussed the application for a PARC grant and the amount of design and development that could be done in advance of Town Meeting.

Moved to set a public hearing on November 7 at 8:00 p.m. Approved unanimously.

- 4. Paul Pirozzi joined.
- 5. Town Hall renovation update by Kelly McElreath. Town has hired a project manager. The project manager has been meeting with the architect and various board representatives. The Board of Selectmen have appointed a building committee. The committee is looking for a March public hearing. The committee will provide additional materials in advance of our December meeting.
- 6. Update on Leland Field project by Mr. Pirozzi.