

Community Preservation Committee
Posted Meeting –December 5, 2012

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

Meeting called to order at 7:31 p.m.

1. Minutes of November meeting approved unanimously.
2. Review of Town Accountant’s report dated December 4, 2012. Discussion regarding likely upcoming requests and possible transfer of unused funds.
3. Discussion regarding CPC calendar. January meeting will be January 9. July meeting will be July 10. Other meetings will be the first Wednesday. Dates are subject to availability of space. Ms. Richard will seek necessary approvals.
4. Presentation by Town Hall Renovation Committee regarding status of project. Presentation by Ms. McElreath and owner’s manager, Vertex Construction.

Design development is 50% complete and will be done by late December.

The Committee believes the cost estimator may have preliminary comments by the January 9 meeting.

Presentation by Committee’s architects as to progress. The architects have received favorable feedback from Mass. Historical Society.

The architect walked the Committee through updated architectural drawings.

Discussion regarding use of United Parish parking lot and improvement to lot.

Presentation of potential financing options, including use of CPA funds and bonding.

5. Presentation by Jose Porter, Eagle Scout Candidate, regarding construction of a pavilion at Kiwanis Beach.

Estimated cost is \$7,385 if Valley Tech students are the builders. Mary Cortese from Recreation Commission stated that Recreation supports the project. They will get free milling services.

The applicants anticipated coming to the CPC with a formal proposal in January with a public hearing in February.

6. Discussion regarding South Street field project. Mr. Pirozzi stated that the Recreation Committee intended to meet December 6 to discuss whether to continue the project.

Discussion regarding alternative field sites.

7. Discussion regarding Town Hall project financing.

The Committee determined that a request for maximum CPA funding, with an initial payment of \$1.5 million, would appear to be reasonable based on the numbers presented tonight.

Meeting adjourned at 9:38 p.m.