

Community Preservation Committee  
Posted Meeting –January 9, 2013

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

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

1. Minutes of December meeting approved unanimously.

2. Review of financial report.

Unused funds from Cemetery Records Project and Town Clock Project will be moved back to undesignated funds.

3. Presentation by Town Hall Renovation Committee. John Lemieux (project manager) presented summary of cost estimates from the estimator. Revised estimates after prior appropriations is \$5,566,069 of which \$5,173,774 is eligible for CPA funding.

Costs have increased approximately 5% since the original estimates.

Ms. McElreath ran through potential funding scenarios based on a \$1.5 million initial payment and a 25 year bond.

Discussion regarding some additional expenses such as historical stenciling and long term parking lot lease.

Discussion regarding timing of bids and public hearing.

The applicant requested a public hearing on April 10 at 7:35 p.m. at Town Hall.

Approved unanimously.

4. Voted unanimously to cancel the April 3 meeting.

5. Discussion with Jose Porter, Eagle Scout Candidate, regarding Gazebo project. Men’s Club will fund \$4,000. Recreation Committee will fund \$4,000. Request will be for CPC to fund \$4 - \$5,000.

Moved to schedule a public hearing on February 6 at 7:30 p.m.; passed unanimously.

6. Moved to approve Annual Report as amended; passed unanimously.
7. Meeting adjourned 8:28 p.m.