

COMMUNITY PRESERVATION COMMITTEE

March 9, 2011

Present: Nancy Miller, Chair, Anne Marie Brooks, Angela Dunham, Donald Hall, Sandy Slavin, Sherbie Worthen

Absent: George Barrett

Guest: Cheryl Knapp, Historical Commission

Call to Order - Nancy Miller called the meeting to order at 6:45pm

Final Review of Articles - Miller explained that due to Kopelman & Paige CPA attorneys no longer being available to the committee, Kathy Roth, Community Preservation Coalition and Attorney Kathleen O'Donnell were reviewing Articles 1-5 and working on 6. The Weweantic Corridor Project.

Articles 1-5: On Article 5 after "the sum of \$20,000.... (add) Fiscal Year 2012 estimated annual revenues."

Article 6, the Weweantic Corridor Project, Phase II line one, remove (second) "appropriate." Line two, delete "Reserve Account", change to "unallocated funds." Line four, change \$380,000 to \$375,000, to be broken out into "\$200,000 from unallocated funds, \$175,000 from estimated FY '12 annual revenue."

Miller requested a motion to approve Article 6. Sandy Slavin moved to approve \$375,000 for the Weweantic Corridor Project, Phase II for:

- A. The purchase of Map 75, lots 1004, 1005 and part of 1003
- B. The granting of funds to the Buzzards Bay Coalition for the purchase of Map 76, lots 1000A, 1000B, 1000C
- C. The purchase by the Town of the Conservation Restriction on Map 76, lots 1000A, B and C.

Angela Dunham seconded. Vote 6-0-0.

Special Town Meeting Articles :

1. Amount reduced by \$2,000 from Westfield to transfer \$10,232.26 to unallocated CPC funds. Remaining funds from Westfield are still being debated.
2. Line one, delete "estimated" change to "unallocated CPC annual revenues"

CPC Report – Miller will have a one page report available as a handout. Financial report on back page will be reviewed by Slavin at Town Meeting.

Historical Commission – Dunham reported on the historical group’s willingness to hold the Preservation Restrictions. They first need to pursue this on a legal basis. Slavin sent the by-laws. Atty O’Donnell will review.

RFP Updates – Tremont Nail Roof RFP is complete. Mark Gifford and Mark Andrews need to review. Hope to have RFP published by end of month. CPC has a contract with Menders, Torrey and Spencer (MTS) to provide an engineer on site at 10% of the project cost of \$240,000.

Miller asked for a motion to approve this contract. Slavin moved to approve retroactively, the hiring of oversight and engineering services provided by MTS for work on the roof for 10% of the project costs to be funded by the Tremont Nail Roof Article. Anne Marie Brooks seconded. Vote 6-0-0

Miller asked for a motion to hire Brian Pfeiffer, Attorney for Preservation MASS, to do the Preservation Restriction for Tremont Nail at a cost to be determined. Dunham moved; Hall seconded. Vote 5-0-0.

Adjournment – Hall moved to adjourn, Dunham seconded. Meeting adjourned at 8:45pm.

Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee

Sherbie Worthen 3/30/11