

COMMUNITY PRESERVATION COMMITTEE

August 16, 2011

Present: Angela Dunham, Chair, Nancy Miller, Sandy Slavin, Sherbie Worthen

Absent: George Barrett, Anne Marie Brooks, Donald Hall

Call to Order: Angela Dunham called the meeting to order at 9:40am

Updates:

- Year to date expenditures – Sandy Slavin stated all numbers are in agreement with the administration
- Contract for Bay State to restore Town Hall Roof was finally completed by town counsel.
- Bob Blair working with Mac Phinney and consulting with Patrick Guthrie on Tremont Nail Roof. Re. wood type, Phinney would like to use pine for historic look, final decision by Bob Blair and consultant.
- Committee discussed possibility of a warrant article creating a \$50,000 encumbered account for Open Space similar to the Affordable Housing encumbered account. This can be a question for CPA staff Kathy Roth or Stuart Saginor at the August 24th meeting.

Pending Articles:

1. Town Hall Exterior Restoration – 2 flat roofs and exterior painting, \$163,000 Historic Preservation , (FY 12 estimated revenue or unallocated funds)
2. Historic Preservation Encumbered Fund - \$50,000, (FY'12 estimated revenue)
3. Open Space Encumbered Fund - \$50,000, (FY'12 estimated revenue)
4. Debt Payment – Bryant Farm - \$7,423
Tremont Nail - \$104,128, (both, FY '12 estimated revenue)
5. Reserve Set - Asides - \$70,200 – Affordable Housing
\$5,100 – Administrative funds
6. Returned Funds from Closed Projects –
\$55,000 to Affordable Housing: \$5,000 from Spring 2010, Article 45 Affordable Housing Restoration. \$50,000, Spring 2010 Article 43, Agawam Village Project

CPC Annual Report - Miller and Dunham will work on the report.

Certified Copies Spring Town Meeting Articles – Slavin obtained and filed copies.

File Cabinet keys - currently 3 sets for Chair, Treasurer and Clerk

Warrant – Dunham and Miller will draft articles for submission. Needs to be vetted by attorneys and submitted by September 2nd.

On Line Report - Miller, Dunham and Worthen will meet Wednesday, 9:30 am
At the Library to file CPC 2011 Project Report.

FinCom is requesting joint meeting with CPC.

Motion to adjourn – meeting adjourned 11:00am

*Respectfully submitted by Sherbie Worthen, clerk, Community Preservation
Committee*

 11/17/2011