

COMMUNITY PRESERVATION COMMITTEE

April 13, 2011

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

Absent: George Barrett

Guests: Ellen Begley, Cheryl Knapp

Call to Order - Nancy Miller called the meeting to order at 6:35pm

Minutes – Miller asked for a motion to approve the March 23rd Minutes. The following corrections were noted: proposed affordable housing property is “on 11th St. off Camp St.” Westfield question, “if fields go to a developer to develop and maintain and can the developer charge useage fees.” Also, add “Sandy Slavin requested documentation from the Weweantic Corridor project proponents for the additional \$100,000 that CPC granted. Re. “Warrant Article Language”, Worthen will check with Town Clerk, Mary Ann Silva as to best wording.

Corrected Minutes will be reviewed at April 27th meeting.

Financial Report - Sandy Slavin reported that basically there were no changes since her last report. She did state that some expenditures had been listed in the wrong columns. She gave corrections to the Accounting office where Bike Path had been mistakenly listed as \$400,000 instead of \$200,000.

Special Town Meeting Articles have been postponed until May 23rd Town Meeting.

The reserve and estimated revenue will be \$500,000. The Tucy property set-aside of \$255,000 may be returned to CPC depending on bankruptcy conclusion.

Motions will be going to Atty Lauren Goldberg.

Miller asked if Wareham Crossing and all commercial property were paying 100% of the 3% surcharge to CPC. Slavin said ‘yes’.

Updates –

- Spinney Library will report after Town Meeting. Still awaiting final bills.
- Bike Path – Sue Mellon working on RFP. Still looking for copy of the Feasibility Study. Worthen will call Lois Fountain and request the committee’s attendance at May meeting.
- Angela Dunham is the new Chair of the Minot Forest Committee.

- RFP for Tremont Nail Roof, completed by Sue Mellon, reviewed by Bob Blair, Mark Gifford and Myles Burke, published and on line. As requested, Mellon works with Mark Andrews on RFPs vetted by town offices.
- CR for Minot Forest – possible endowment costs: \$4,000 - \$7,000. Land Trust might be able to share stewardship with ConCom. Encroachments on Minot Forest have been addressed in letters from the Town. The Cushing property was re-surveyed at a cost to CPC of \$950. Miller requested a motion to retroactively approve the re-survey of Minot Forest encroachment for \$950. Anne Marie Brooks moved; Worthen seconded. Vote: 6-0-0.

Ellen Begley asked if there were fines for encroachments. Dunham will report back. Slavin will bring the committee the CR Draft (tweaked Freedom Cranberry CR.) Also requested updating Assessors documents to say "Protected Forest."

- Preservation Plan – Dunham will ask to be on BOS agenda to present plan which will then be submitted for state and federal funds
- Tremont Nail Roof – Miller spoke with Brian Pfeiffer who will be writing PR when he returns to U.S.
- Town Hall Roof – new certified construction company will be at work soon, requesting photos of leaks. Town now requiring surety bond from company.

Publicity - Dunham will look for display boards used at earlier town meetings. May be at Town Hall in Conference Rm B.

Adjournment - Donald Hall moved to adjourn, Slavin seconded. Meeting adjourned at 8:45pm.

Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee

Sherbie Worthen, 5/24/2011

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