

AS APPROVED 1-16-13

WEST BOYLSTON

COMMUNITY PRESERVATION COMMITTEE

NOVEMBER 20, 2012

Members present: George Bernardin, Steve Blake, Pat Crowley, Bev Goodale, Pat Halpin, Charlene Hopkins, and Chris Rucho. Absent: Karen Pare and Joan Welsh

The meeting was called to order at 7:00pm

MINUTES

Upon motion duly made and seconded it was voted to approve the minutes of the February 27, 2012, March 19, 2012 and May 15, 2012 meetings of the Committee, with Charlene Hopkins abstaining because she was not on the Committee at that time. Upon motion duly made and seconded, it was also voted to approve the minutes of September 26, 2012 meeting of the Committee, with the correction being made to add a statement that Karen Pare, Joan Welsh and George Bernardin were absent from the meeting.

In connection with our need to comply with the requirements of the open meeting law, it was pointed out that Committee members should withhold their comments on draft minutes of meetings until the next meeting of the Committee

BILLS

Pat Crowley presented a bill for \$210 from Town Counsel for advice regarding a possible Housing Specialist – and raised a question as to whether this bill should be paid from the Committee's administrative account. He will review the matter further and put it on the agenda for the next meeting.

CENTENNIAL STAINED GLASS PRESERVATION PROJECT

The Committee reviewed the "Reclaimed Historic Artifacts Restriction Agreement" prepared by Town Counsel [a copy of which is attached to the original copy of these minutes.] Under the revised form of agreement, the town will need to take steps to have the restrictions renewed before the end of the initial 30 year period – with successive renewals to be required thereafter

to maintain the restrictions further into the future. Upon motion duly made and seconded it was voted to approve the Restriction Agreement as submitted by Town Counsel.

It was understood that the agreement will now be referred to the Masonic Association and the West Boylston Historical Commission for further action.

UPDATING CPC MANUAL

There was a general discussion of the need to update our CPC guidelines, in consideration of the recent changes in the enabling legislation and integrating some ideas from the guidelines adopted by the Town of Grafton several years ago. It was agreed that Pat would electronically send the Grafton guidelines to George who would then work on a draft for the Committee to consider.

MISCELLANEOUS

Housing Authority – It was agreed to invite the Housing Authority to come to our next meeting to give an update on their current projects.

Beaman Library – It was agreed that it would be appropriate for the Library to use the remaining \$6000 in the CPC project grant for painting needs.

There being no additional business, it was voted to adjourn at 7:45 pm.

A true record:

George F. Bernardin, Secretary