

APPROVED: 10-28-13

**WEST BOYLSTON  
COMMUNITY PRESERVATION COMMITTEE  
September 23, 2013**

Members present: George Bernardin, Steve Blake, Pat Crowley, Pat Halpin, Jim Kaufman, and Joan Welsh. Absent: Bev Goodale, Charleen Hopkins, and Chris Rucho.

The meeting was called to order at 6:30 pm.

MINUTES: The minutes of the September 9, 2013 meeting were approved as mailed.

MASONS' STAINED GLASS WINDOWS GRANT: Donald Lagasse, representing the Masons, accompanied by Ken White, joined the meeting and updated the Committee on the status of the project. He first apologized for their delay in getting back to the Committee with regard to the proposed restriction agreement - which was prepared by Town Counsel, approved by the Committee and forwarded to the Masons for review late in 2012. He explained that there was a delay in receiving a legal review from their former counsel, and that the agreement is now being reviewed by their new attorney, Wayne Tupper, 27 West Mountain Street, Worcester. He said that Mr. Tupper has indicated that he has several concerns with the agreement as drafted. Pat Crowley, on behalf of the Committee, suggested that the next step should be for the Masons to ask their attorney to try to resolve any remaining issues directly with Town Counsel.

Don also presented two price quotations for the project – the first dated August 8, 2011 and the second, a higher quotation, dated September 23 2013. He pointed out several minor differences in the scope of the work in the two quotations and explained that some additional work is now expected to be handled by volunteers. He also indicated that they have a \$5,000 funding gap for the overall project – which they intend to close. It was pointed out that the Town has voted to approve \$79,950 for the project. In the course of the ensuing discussion, there was general agreement that that project should proceed, even if one or two of the windows included in the original plan are not restored.

NEXT MEETING: The next meeting will take place on October 28 at 6:30 pm. Included on the agenda will be a discussion of signage on projects funded under the CPA as well as developing a process for scoring or evaluating projects – possibly similar to the criteria developed by the Town of Grafton.

There being no additional business, it was voted to adjourn at 8:00 pm.

A true record:

George F. Bernardin, Secretary