

AS APPROVED – 11-18-13

**WEST BOYLSTON
COMMUNITY PRESERVATION COMMITTEE
October 28, 2013**

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

The meeting was called to order at 6:37 pm.

MINUTES: The minutes of the September 23, 2013 meeting were approved as mailed.

CENTENNIAL STAINED GLASS PRESERVATION PROJECT There was an extensive discussion about the status of the restriction agreement regarding the stained glass windows. George distributed a copy of page-75 of the 2012 Annual Town report which includes the following language in the vote that was adopted:

“... to appropriate the sum of \$79,950...to preserve and protect the historic stained glass windows in the Masonic Lodge..., subject to a restriction agreement.”

Concern was expressed regarding Attorney Tupper’s suggestion regarding changing the Town’s protection from a restriction agreement that would be recorded in the registry of deeds to a security agreement. Upon motion duly made and seconded, it was

VOTED: That Jeanne McKnight, Town Counsel, be informed that unless a restriction agreement that would be recordable in the Registry of Deeds is signed by the Masons and received by the CPC by the time of its meeting on November 18, 2013, it will take steps to have the authorizing vote rescinded at the next Town Meeting.

It was agreed that Pat Crowley would communicate information about this vote to Town Counsel as well as to Don Lagasse, of the Masons.

SIGNAGE There was an informal discussion of signage that should be for projects funded by the CPC. Steve Blake, who has been looking into some aspect of this subject, was not at the meeting to bring us up to date on his work in this area. The discussion ended with a general agreement that the whole subject of signage would be reviewed at the November 18 meeting.

CPC PLAN It was agreed that Pat Crowley would update the CPC plan on the Town’s website to incorporate the amendments adopted on March 4, 2013. In addition, it was agreed that we would start the process of further updating the plan As a preliminary step,

1. George will contact the Open Space Committee about updating the Open Space Goals and Criteria

2. Bev will contact the Historic Commission regarding the Historic Preservation Goals, and Criteria;
3. Pat Crowley and Steve Blake make contacts to get an update on Recreation Goals and Criteria; and
4. Pat Halpin will work on updating the Community Housing Goals and Criteria.

It was also agreed to review the various goals and criteria in the Plan at the December 16, 2013 meeting of the Committee and, at the January 2014 meeting, to discuss a possible scoring system, possibly modeled after the Guidelines for Project Submission developed by the Town of Grafton. Pat Crowley will also prepare an excel file similar to Grafton's – which lists the status of all projects

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

A true record:

George F. Bernardin, Secretary