

AS APPROVED: - 9-9-13

**WEST BOYLSTON  
COMMUNITY PRESERVATION COMMITTEE  
August 19, 2013**

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

The meeting was called to order at 6:35 pm.

MINUTES: The minutes of the March 4, 2013 meeting were approved as submitted, correcting the date of the Parks Bleachers application from 2/3/19 to 2/3/13.

MASONS' STAINED GLASS WINDOW GRANT There was an extended discussion about the delay on the part of the Masons in signing the restriction agreement and moving ahead with the restoration of the windows. Concern was also expressed as to whether the original quotation for accomplishing the work would still be valid. It was agreed that the Chair would contact Stewart Saginor at the Community Preservation Coalition to explore our options regarding this project at this point – as well as the possibility of inserting “sunset” type provisions in future projects. In addition, it was agreed that Don Lagasse of the Masons would be requested to attend the September 23 meeting of the Committee to get us a thorough update on the status of the project.

MEETING DATES It was voted to establish the regular meeting date as the third Monday of the month at 6:30 pm, except that in this coming month, the date will be September 23.

SIGNING AUTHORITY HOUSING SPECIALIST INVOICES It was voted to authorize Chair Patrick Crowley, or his designee, approve invoices of the housing specialist on behalf of the Committee.

AFFORDABLE HOUSING TRUST – The Committee reviewed the application dated 7-1-13 for \$11,000 submitted by the Affordable Housing Trust relating to Addressing Affordable Housing Needs of the West Boylston. Upon motion duly made and seconded, it was

VOTED: to accept the late filing of the 7-1-13 application of the Affordable Housing Trust and to recommend its approval at the October 2013 semiannual town meeting.

Pat Halpin then described an additional application that is now being prepared, asking for an additional \$10,000 relating to housing matters, including a feasibility study relating to senior affordable housing. It was voted to accept the late filing of this application and to schedule a meeting of the Committee at the High School at 6:30 pm on September 9 to review and act upon the application.

PARKS FACILITIES COMMITTEE Pat Crowley said that the Parks Facilities Committee is working on a possible application for a grant to have a master plan prepared for the various facilities at Goodale Park and adjacent town-owned land – with a possible cost of as much as \$50,000. He explained that it is possible that the Committee may not want to proceed with the application, depending on certain discussions with the Board of Selectmen. It was voted to accept the late application of the Parks Facility Committee and to review the application at the September 9 meeting – if the Committee decides to proceed with the filing.

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

A true record:

George F. Bernardin, Secretary