

Community Preservation Committee

October 16, 2017

Attendees: John Lee, Beth Williams, Pam Marston, John Mark Walker, Didi Chadran, Michelle Catalina, Jo Ward

Absent: Municipal Affordable Housing Trust and Park & Rec representatives

The meeting convened at 7:34 PM.

Minutes from October 11, 2017 meeting were approved, as amended.

1. Treasurer Update: Approximately \$140,351.41 in FY18 Unreserved Funds. John Lee is working with David Nalchajian (Finance Director) at Town Hall to get updated figures. Commonwealth should be funding FY18 sometime within the next month (probably November). Expecting approximately \$40,000.00 prior to any expenditures.
2. Finalization of Warrant Articles for Special Town Meeting:
 - a. Old Library Accessibility Committee (OLAC) - \$50,000.00 requested from CPC. CPC voted unanimously to approve \$50,000.00 with a 3 year sunset date.
 - b. Dean's Hill Project - \$100,000.00 being requested from CPC. Application was cancelled. CPC voted unanimously to accept.
 - c. World War I Memorial. \$20,000.00 requested from CPC. CPC voted unanimously to approve \$20,000.00, with a sunset day one year out.

Warrant articles for these items were drafted and sent to Tim Bragan for Special Town Meeting, as follows:

ARTICLE_____: WORLD WAR I MEMORIAL RESTORATION

To see if the Town will vote to transfer \$20,000 from Fiscal 2018 Community Preservation Fund unspecified reserves to the War Monument Restoration Committee for the restoration of the World War I memorial, with unexpended funds as of November 7, 2018 being returned to their funding source, or pass any vote or votes in relation thereto.

(Inserted by the Community Preservation Committee)

ARTICLE_____: OLD LIBRARY ACCESSIBILITY

To see if the Town will vote to transfer \$50,000 from Fiscal 2018 Community Preservation Fund unspecified reserves to the Old Library Accessibility Committee for the historic

restoration and construction of accessibility improvements of the Old Library, with unexpended funds as of November 7, 2019 being returned to their funding source, or pass any vote or votes in relation thereto.

(Inserted by the Community Preservation Committee)

3. Applications for Annual Town Meeting in spring 2018: Two applications have been received.

Conservation Commission - \$25,000.00 Invasive Species

Preservation of Town Documents - \$25,980.00

These items will be reviewed and discussed at next CPC Meeting.

4. Review of Action Items:

- a. Didi will contact FinCom and Board of Selectmen regarding our timetable towards Annual Town Meeting.

5. Other Business:

- a. Stone Wall Project – No change from last reported on October 11, 2017.

Next CPC meeting scheduled for November 15, 2017.

Meeting was adjourned at 7:58 pm.