

APPROVED

Community Preservation Committee

Minutes Open Meeting

December 14, 2016 Town Hall, Hearing Room 2, 7 p.m.

Attendees: Kevin Cantwell, Tim Russo, Kerry Richardson, Mike Bilas, Bert O'Donnell,
Bill Last

Missing: Michelle Campion

Meeting Called to Order at 7:00PM

Chairman Cantwell welcomed new CPC Member William Last Jr to CPC as an At Large Member

1. **Review and Approval of November Meeting Minutes-**
Minutes to be voted in future meeting
2. **Open Positions on CPC Update:**
Still waiting for Planning and Recreation Appointees
3. **FY18 Applications-Review Possible vote**
Briefly discussed articles presented for CPC Review and Vote

Rexhame Sidewalks: Discussion among Board that this clearly was outside of scope of CPC. **Motion to not approve the application** Tim Russo, 2nd Kerry Richardson. All in favor not to approve.

Housing Partnership Conversion and Creation of Affordable (2) Proposals and Housing Coordinators (1): Bill Last questioned why 2 applications and questioned whether Town could do still do buyout in lieu of units ? Kerry said there is \$645,000 at MHA that can be used. Board felt conversion and creation should be combined into 1 article. Application for \$65,000 for Housing Coordinator. Chairman Cantwell and K Richardson to meet with Jack Mather to discuss MHP Articles.

Rockwood Road and DPW Field/Playground Requests: DPW Tom Reynolds need More Info Tim R questioned if projects are following Gale Study?

Martinson Playground: Need Updated Info from Applicant cost updates?

Trails : Mike B said will have updated costs for Kiosks/Signage at next meeting

Senior Center: \$895,000 Phase 3. More info needed

Flagpole at Winslow Cemetery: Have Proposal for approx. **\$ 1,375**

Webster Estate: 2 articles need more info including updated cost proposals

4. **Financials:** Chairman Cantwell spoke with Treasurer Collector and will be meeting after new year with him as well as Town Accountant to verify balances.
5. **Old Business- CPC Admin Update:** Chairman Cantwell said an offer had been made to a candidate and were awaiting background checks and other administrative paperwork. Hoped to have new employee on Board in new year.

Next Meeting will be January 18th 7PM all applicants will be notified to attend

6. **Executive Session**

7:50 PM MOTION by Kevin Cantwell to go into Executive session for Real Estate, not to return to Open Meeting. 2nd Mike Bilas . Roll call vote all affirmative.

Respectfully Submitted by Kevin Cantwell