

COMMUNITY PRESERVATION COMMITTEE

Called to order at 6:30 p.m. by Chairman Lucas

A. Quorum/Attendance – Absent: Marinus Vander Pol, Jr., Jay Simmons

B. Bills – Staples - \$352.41

Frank Rezendes motioned to pay this bill. William Markey seconded. The vote was unanimous. The motion passed.

C. Handout and discuss Draft 2008 CPC Plan

William Roth – The highlighted areas are my reminders that I need to do that. So, they are for my benefit. I decided not to bother the accountant for the next couple of weeks because she is trying to close the year out, so, that information is not included. I really didn't change it that much. I didn't see the need. I would like to include a running tally of the projects we funded. I just need to figure out where it goes.

Chairman Lucas – We seem to be getting a lot of publicity on the Town Hall project.

William Markey – What type of projects do you think may come up this next year?

William Roth – It's actually costing us just fifty cents on the dollar. I expect the School Committee to submit projects as well as Town Hall and Housing Authority. There might be a deal between Mariner Youth Soccer and the Coalition for Buzzards Bay that could come into play here. I haven't really changed anything else. So, if you take a look and make any potential changes, I would appreciate it. That would be the way we should do it. All of the various Boards and Commissions that you represent will be mailed this draft. I will give them a due date to solicit any comments, assemble the comments and vote to hopefully approve it, subject to any changes at your August 8, 2007, meeting. I am recommending noon on Friday, November 2, 2007, as the deadline for the application deadline date.

Chairman Lucas – That would give us November and December meetings. The November 2nd date sounds good.

William Roth – Please inform me of any grammatical errors or any other changes.

Frank Rezendes – How long do we have for comments?

William Roth – I prefer an e-mail no later than a week prior to our meeting. So that would mean one week prior to August 8th, or by July 30th or so. These should go out tomorrow or the next day.

D. Any Other Business

Chairman Lucas - How did we make out with the signage?

William Roth – I will talk to Jeff Osuch about the Town Hall sign. Rogers School will be difficult to get up. It did go in the letter to the Housing Authority.

Chairman Lucas – How is the Fort Phoenix project coming?

William Roth - It's looking pretty good. The project is proceeding. It looks like we may have enough to do just about everything.

Frank Rezendes – I'm opposed to removing the stairs.

E. Set Next Meeting

Terrence Meredith motioned to set the next meeting for August 8, 2007. Carol Tyson seconded. The vote was unanimous. The motion passed.

Ellsworth Sylvaria motioned to adjourn. Carol Tyson seconded. The vote was unanimous. The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

James Pelland,
Secretary, Community Preservation Committee