

## **Community Preservation Committee Meeting of August 8, 2007**

PLACE: Town Hall Banquet Room

6:31 P.M. Public Hearing called to order by Chairman Lucas

### **A. Quorum/Attendance**

Members Not Present: Terence Meredith, Carol Tyson, Ellsworth Sylvaria

Planning Director William Roth was also in attendance.

### **B. Bills**

1.) Southcoast Media - \$57.50

William Markey motioned to pay the bill. Jay Simmons seconded. The vote was unanimous in favor. The motion passed.

William Roth – Do we want to allocate any money for signs?

Chairman Lucas – Why don't we buy two and go from there?

William Roth – They're probably about \$100.00 each. I'll just go ahead and order them.

Jay Simmons motioned to 2 signs. Marinus Vander Pol seconded. The vote was unanimous in favor. The motion passed,

### **C. Approval of Minutes – 5/9/07 and 7/11/07**

William Markey motioned to approve the minutes to the 5/9/07 meeting. Marinus Vander Pol seconded. The vote was unanimous in favor. The motion passed.

William Markey motioned to approve the minutes to the 7/11/07 meeting as amended. Marinus Vander Pol seconded. The vote was unanimous in favor. The motion passed.

### **D. 2008 CPC Plan**

Chairman Lucas – I told Bill Roth about a couple of typos that he will correct.

William Roth – I received an e-mail from the Coalition for Buzzards Bay asking for a copy of the plan when it is finalized.

Cindy Haskell (Fairhaven Acushnet Land Preservation Trust) – Am I correct in that no open space projects are on the 2008 plan?

William Roth – There were no applications for open space. This is just a listing of approved projects. The money was reserved for future open space projects.

Marinus Vander Pol – If there were an emergency request, there could be a special Town Meeting to address it.

Chairman Lucas – We should consider the shortest practical time we could do something like that.

William Roth – We don't have to call for applications. If we see something that needs addressing, we could call a public meeting.

Marinus Vander Pol – Competition is going to get stiffer and stiffer.

William Roth – I have a suspicion that the Coalition will be asking to fund a grant match to purchase.

Cindy Haskell – There are large projects coming up. It behooves you to put aside more money for open space.

William Roth – We take in approximately \$250,000.00 and we are matched \$250,000.00. That's \$500,000.00. We have to put aside 10% in each category. There is also undedicated reserve. There are funds available in the different categories.

Marinus Vander Pol – Town Hall is looking for what they sought last year. I want to see the money spread around.

Cindy Haskell- I had a question about fresh water resources. What is planned for that?

William Roth – The committee does not create any projects. We evaluate what comes in. If you had something to protect fresh water resources, we would consider it.

Marinus Vander Pol – It's consistent planning across the board.

Marinus Vander Pol motioned to approve the plan with a 11/2/07 application deadline. William Markey seconded. The vote was unanimous. The motion passed.

Marinus Vander Pol motioned to close the public hearing. Jay Simmons seconded. The vote was unanimous in favor. The motion passed.

## **E. Any Other Business**

Chairman Lucas – What is the update on Fort Phoenix?

William Roth – They are testing mesh and a drainage mat. The recommendation is to use bricks and compare it with the natural cement stucco. They may add sand. It looks like we might have spent a little bit of money that we didn't have to. But we didn't know because this type of work is so unknown.

Chairman Lucas – As long as the end yields results.

## **F. Set Next Meeting**

The next meeting will take place on 9/12/07.

Marinus Vander Pol motioned to adjourn. Frank Rezendes seconded. The vote unanimous. Meeting adjourned at 7:47 p.m.

Respectfully submitted,

James Pelland,  
Secretary, Community Preservation Committee