

Community Preservation Committee Meeting of September 10, 2008

PLACE: Town Hall

6:30 P.M. Public Meeting called to order by Chairman Lucas

A. Quorum/Attendance

Members Not Present: Marinus Vander Pol, James Souza and Carol Tyson.

Planning Director William Roth was also in attendance.

B. Approval of Minutes – From April 9, 2008

William Markey motioned to approve the minutes to the 4/9/08 meeting. Ellsworth Sylvaria seconded. The vote was unanimous in favor. The motion passed.

C. Bills

Southcoast Media – Newspaper Ads - \$63.00

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

Fairhaven Housing Authority – Article #16 – Coastline Elderly Services - \$5,000

Frank Rezendes motioned to pay the bill. Ellsworth Sylvaria seconded. The vote was unanimous in favor. The motion passed.

D. Presentation – Kathy Roth – Community Preservation Coalition.

Kathy Roth – Presented a 30 minute Power Point Presentation on what the Community Preservation Coalition does and answered questions from the Committee.

E. Review of 2009 CPC Plan and Application

Jeffrey Lucas – Reviewed his comments and had questions of possible revisions on Pages 2, 3 and 10.

Frank Rezendes - Reviewed his comments and had questions of possible revisions on Pages 10 and 27.

William Roth – reviewed their comments and agreed that the proposed changes were needed and will make the corrections.

Ellsworth Sylvaria motioned to approve the plan and application as amended. William Markey seconded. The vote was unanimous in favor. The motion passed.

F. Other Business

William Roth – Updated the CPC on his meeting with NSTAR and DCR regarding the NSTAR property located at the corner of Laurel and Doane Streets. NSTAR is willing to sell the property and DCR feels that it would be a good acquisition to add to the Fort Phoenix State Reservation. The DCR representative wanted to know what type of contribution the CPC may consider. It was felt that the property in this market is worth between \$200,000 and \$300,000. Based on those numbers, a CPC contribution of approximately \$75,000 would make the project very appealing to DCR.

Discussion on the property and approximate \$75,000 figure were discussed. The consensus of all of the CPC members was that they could support such a figure.

G. Set Next Meeting

Jay Simmons requested that another day other than Wednesday be considered.

Discussion on the next meeting date occurred. Thursday, November 13, 2008 was agreed to.

Ellsworth Sylvaria– motioned to adjourn. Frank Rezendes seconded. The vote was unanimous. Meeting adjourned at 8:20 PM

Respectfully submitted,

William D. Roth, Jr.
Planning Director
Staff to CPC