

Community Preservation Committee Meeting of August 20, 2009

PLACE: Town Hall

6:34 P.M. Public Hearing called to order by Chairman Lucas

A. Quorum/Attendance

Member Change – Ellsworth Sylvaria has resigned from the committee. Cindy McNaughton has been appointed as the Historic Commission’s representative.

Members Not Present: Carol Tyson, Cindy McNaughton

Planning Director William Roth was also in attendance.

B. Approval of Minutes – April 15, 2009

James Sousa motioned to approve the minutes to the April 15, 2009, meeting. William Markey seconded. The vote was unanimous in favor. The motion passed.

C. Bills –

1. Perry, Hicks, Crotty and Deshaies – Appropriation – Legal fees - \$1,040.00

Marinus Vander Pol motioned to pay this bill. James Sousa seconded. The vote was unanimous in favor. The motion passed.

2. Coalition – Buzzards Bay - \$600.00

Marinus Vander Pol motioned to pay this bill. Frank Rezendes seconded. The vote was unanimous in favor. The motion passed.

D. FY 2010 CPC PLAN DISCUSSION

Discussion ensued regarding signage on all CPC related projects.

Chairman Lucas – Are there any comments on the plan? I’d like to have a paragraph revised on page one. Also, on page nine, I think the recreation goal has been reached.

William Roth – I think we should leave recreation goal as is because that is what is listed in the Open Space Plan.

Other grammatical changes were discussed.

William Roth – I have to advertise and hold a public hearing on this.

Marinus Vander Pol – As we get closer to November, I'd like to see a breakdown about the history of what we have funded based on each category.

E. OTHER BUSINESS

William Roth gave an update as to the DeNormandie property as well as the Housing Authority RFP, which is due tomorrow. He also gave an update as to the Bouvier/Severence/Fairhaven Housing Authority sale.

William Roth - The Fairhaven Housing Authority has requested that a representative from the CPC be on the review committee for the Affordable Housing Plan.

William Markey nominated the chairman. Marinus Vander Pol seconded. The Chairman accepted. The vote was unanimous in favor. The motion passed.

F. NEXT MEETING – Wednesday, September 2, 2009, 6:30 p.m.

After that – Thursday, November 19, 2009, 6:30 p.m.

Marinus Vander Pol motioned to set the next two meetings for September 2, 2009 and November 19, 2009. William Markey seconded. The vote was unanimous in favor. The motion passed.

Marinus Vander Pol motioned to adjourn. William Markey seconded. The vote was unanimous. Meeting adjourned at 7:25 p.m.

Respectfully submitted,

James Pelland
Secretary to the CPC