

## **Community Preservation Committee Meeting of March 4, 2010**

PLACE: Town Hall

7:04 P.M. Meeting called to order by Chairman Lucas

### **A. Quorum/Attendance –**

Members in Attendance: Chairman Lucas, William Markey, Terrence Meredith, Frank Rezendes and Jay Simmons.

Members not in Attendance: Cynthia McNaughten, James Souza, Carol Tyson and Marinus Vander Pol

Planning Director William Roth was also in attendance.

### **B. Approval of Minutes – February 11, 2010**

Chairman Lucas identified two corrections. Terrence Meredith motioned to approve the minutes of the February 11, 2010 meeting as amended. William Markey seconded. The vote was unanimous in favor. The motion passed.

### **C. Bills –**

1) Perry Hicks Crotty & Deshaies - \$2,332.00 – CPC Art. #46D – Main Street legal fees

Terrence Meredith motioned to pay this bill. William Markey seconded. The vote was unanimous in favor. The motion passed.

### **D. FY 2010 CPC APPLICATION DISCUSSION:**

- **NSTAR Property – Doane Street**
- **New Boston Road - Mahoney Property, Map 35, Lot 8**

William Roth – The Town and DCR made an offer to NSTAR and they rejected it. Therefore the CPC does not need to consider this as a project.

Chairman Lucas – Reviewed the New Boston Road – Mahoney request and read their letter.

William Roth – The Coalition for Buzzards Bay (CBB) cannot move their original CPC request for the Conservation Restriction on a the former Mariner Soccer field property now owned by Mr. Denormandie. Therefore, they have submitted the revised proposal. I have reviewed it and feel it is a worthwhile project and a good value per acre cost. I would recommend that the Board vote \$215,000 to be use as a match for either the Federal Land & Water Grant of LAND Grant. \$200,000 would be for the land purchase match and \$15,000 would be for associated closing cost such as, required sign, legal fees, surveys, etc.

The CPC had a general discussion and were favorable to the project.

Jay Simmons motioned to approve the article as submitted and submit it for the Annual Town Meeting warrant. Terrence Meredith seconded. The vote was unanimous in favor. The motion passed.

**E. OTHER BUSINESS –**

**1) Fairhaven Housing Authority – Main Street Land Purchase additional funds request.**

William Roth – Included in your packet was a request from the Fairhaven Housing Authority for additional funds to cover cost overruns associated with the Main Street land purchase. I can let the Committee know that the purchase of the property took a lot longer than anticipated and there were numerous legal issues, which the Town and The Housing Authority had to address. I feel this is a valid request and the Committee should support the request. If you vote it tonight, I recommend that the article be placed on the Special Town Warrant.

The CPC had a general discussion and were favorable to the request.

Frank Rezendes motioned to approve the request and submit it for the Special Town Meeting warrant. William Markey seconded. The vote was unanimous in favor. The motion passed.

**F. NEXT MEETING –**

William Roth – I do not see the need for a meeting between now and Town Meeting. If something comes up I will schedule one.

Jay Simmons motioned to adjourn. Terence Meredith seconded. The vote was unanimous. Meeting adjourned at 7:25 p.m.

Respectfully submitted,

William D. Roth, Jr.  
Planning and Economic Development Director