

## **Community Preservation Committee Meeting on March 24, 2011**

Place: Town Hall:

6:30pm meeting was called to order by Chairman Lucas.

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

Chairman Lucas, William Markey, Terrence Meredith, Frank Rezendes, Jay Simmons, Cynthia McNaughten and Ann Richard. Quorum present noted by Chairman Lucas.

Member not in attendance: Carol Tyson and James Souza

Planning Director William Roth was also in attendance.

### **B. Acceptance of Minutes**

William Markey made a motion to accept the minutes of the meeting on February 17, 2011.

Terrence Meredith seconded and it was voted unanimously in favor.

### **C. Bills**

1. Flagship Roofing - Millicent Library – Art #14E –\$28,400.00

William Markey made a motion to pay the bill and it was seconded by Terrence Meredith. The vote was unanimous in favor. The motion passed.

2. Norris Tripp Co. - Millicent Library – Art #14E - \$22,055.00

Frank Rezendes made motion to pay the bill and it was seconded by Ann Richard. The vote was unanimous in favor. The motion passed.

3. Perry, Hicks & Deshaies, LLP - Mahoney-New Boston Rd. Property Art. #15 – Legal Fee - \$717.50

Frank Rezendes made a motion to pay the bill and it was seconded by William Markey. The vote was unanimous in favor. The motion passed.

### **D. Land Acquisition – Ristuccia Property Balsam Street, Map 43B, Lots 61 & 64**

William Roth – There has been an ongoing neighborhood dispute on access to the beach near the entrance to Bella Vista Island with the new land owner who has posted no trespassing signs. This has historically been the access to the beach for shell fishing in this area. Tim Cox, Shellfish Warden contacted Mr. Ristuccia, the owner of the adjacent lot to this access point, about the possibility of donating or selling these two lots, so we can gain public access to the beach. After a discussion with Mr. Ristuccia a sale price of \$1 per lot has been agreed to, which I feel is a great price for public access to the beach.

Ann Richard – Is this for the Special Town Meeting? I see it is from the Board of Selectmen, shouldn't the Article be from this committee?

William Roth – When I drafted it I put Board of Selectmen; however, I can change that.

Ann Richard – Yes, I think it should come from this Committee.

Chairman Lucas – I agree it should come from this Committee and I think it is a great project.  
Terrence Meredith – This is a bargain and a great way to spend \$2.

Terrence Meredith made motion to approve the article and recommend it to Town Meeting and it was seconded by William Markey. The vote was unanimous in favor. The motion passed.

#### **E. Other Business**

There was no other business

There was a motion by Terrence Meredith to adjourn and it was seconded by William Markey. The vote was unanimous in favor. The motion passed. Meeting adjourned at 6:50 pm.

Respectfully submitted,

William D. Roth, Jr.  
Planning Director