

COMMUNITY PRESERVATION COMMITTEE
Meeting of Thursday, February 13, 2014
TOWN HALL

I. ADMINISTRATIVE BUSINESS

Quorum/Attendance: Chairperson, Jeff Lucas, Terrence Meredith, Janine Peccini, and Ann Richard

Absent: Frank Rezendes, William Markey, Cynthia McNaughten, Jay Simmons and James Souza

William Roth was also in attendance.

Acceptance of Minutes: Jeffrey Lucas asked for an amendment to the minutes of January 16, 2014 whereas on page 3, it should read before they 'refurbished the floors.' With that amendment, Terrence Meredith made a motion to approve and was seconded by Ann Richard. The motion passed unanimously.

CPC Bills:

1. Community Preservation Coalition – 2014 Dues - \$1750.00

William Roth explained what the Community Preservation Coalition does. Terrence Meredith made a motion to pay the CPC 2014 Dues of \$1750.00 and was seconded by Ann Richard. The motion passed unanimously.

2. Paul Choquette Co. – Millicent Library Envelope – Art #42D - \$69,130.00

William Roth explained this was for work done under an approved Article.

Ann Richard made a motion to pay Paul Choquette Co and was seconded by Janine Peccini. The motion passed unanimously.

II. PUBLIC MEETING

1. FY15 Application Reviews

William Roth reviewed the email he had sent to Wayne Oliveira and Dave Despres in advising them of the kind of restoration work that needed to be done and how it needed to be worded for the old Fire Engine House. They received two quotes, one for \$6800 and one for \$10,000.

Jeffrey Lucas said that he says one of the differences on the two quotes is that one lists the trap door on it, and the other does not. He said there are wide board floors available; it would just be a matter of having to find them.

William Roth handed out a draft proposed FY15 expender sheet. He indicated that the total of proposed expenditures is \$357,000 not \$380,000 for FY15 Estimated receipts and that was based on \$8,000 for the Fire Building. William Roth recommended to the Board \$8,000 for this project, which is somewhere in between both quotes.

Mr. Roth stated that one of the quotes from Donald Wunschel lacks information. He said they do have available funds to appropriate \$10,000.00.

Terrence Meredith made a motion to appropriate \$10,000 and was seconded by Ann Richard. The motion passed unanimously.

Mr. Roth explained to Wayne Oliveira because of the bidding laws and the differences in the two estimates that they would need to write up a detailed bidding sheet to bid the project. Mr. Roth said he would work with Mr. Oliveira to help with this.

Jeffrey Lucas said it's really about them signing your bid vs. you signing theirs.

Ann Richard asked if they could or should be present when Mr. Lucas and Mr. Roth attend the Finance Committee Meeting. Mr. Roth said they didn't have to be present but if they wanted to be he would let them know in advance when they would be attending.

Terrence Meredith made a motion to adjourn the meeting and was seconded by Janine Peccini. The motion passed unanimously.

Meeting was adjourned at 6:53 p.m.

Respectively submitted,

Patricia A Pacella
Recording Secretary