

COMMUNITY PRESERVATION COMMITTEE

Meeting of Tuesday, April 1 2014
TOWN HALL

I. ADMINISTRATIVE BUSINESS

Quorum/Attendance: Chairperson, Jeff Lucas, William Markey, Terrence Meredith, Janine Peccini, Ann Richard, Frank Rezendes, and Jay Simmons.

Absent: Cynthia McNaughten and James Souza

William Roth was also in attendance.

Acceptance of Minutes: Terrence Meredith made a motion to approve the minutes of February 13, 2014, as presented and was seconded by William Markey. The motion passed unanimously.

II. PUBLIC MEETING

1. Emergency Request – Historic Commission – Academy Building Roof

William Roth advised the Committee that the Historic Commission is requesting \$17,000 for repairs of the Academy Building Roof.

Brief discussion about the roof ensued.

William Roth reviewed the recommended funding by CPC for FY15.

Ann Richard asked Mr. Roth if there was an anticipated additional \$84,000.00 coming in as he was quoted in saying in the New Bedford Standard Times recently. She said that the article was confusing.

William Roth said that those monies were received last October and was already accounted for.

Jay Simmons asked if we knew what the State Match amount was coming to CPC this year.

Mr. Roth explained it won't come out until August or September.

Discussion ensued.

Terrence Meredith made a motion to approve \$17,000.00 to the Fairhaven Historical Commission for the Academy Building Roof project and was seconded by Jay Simmons. The motion passed unanimously.

2. FY15 Special and Annual Town Meeting Application Reviews

William Roth asked for a re-vote on the Spring Street project, at the last meeting, he realized they didn't have a quorum and it would be better to just re-vote tonight with a quorum.

Jay Simmons made a motion to approve \$10,000 for the Sprint Street Fire Station project and was seconded by Terrence Meredith. The motion passed unanimously.

William Roth then went on to explain that CPC has two articles at Town Meeting, one article in the Special Town Meeting (the Millicent Library, the Table Restoration Project, and the Academy Building Roof project); and one article in the Annual Town Meeting with all of the other requests.

Both Mr. Roth and Jeffrey Lucas explained that they didn't think that the Finance Committee and Board of Selectman would recommend the Town Hall Table Restoration project.

Discussion ensued.

III. OTHER BUSINESS:

In other business, William Roth advised there were appointments up in May for Jim Souza, Ann Richard and Terrence Meredith and if they wanted to continue being on CPC they would need to email him a letter requesting to be re-appointed and he would then submit that to the Board of Selectman.

Terrence Meredith made a motion to adjourn and was seconded by Ann Richard. The motion passed unanimously.

Meeting adjourned at 7:24 p.m.

Respectively submitted,

Patricia A Pacella
Recording Secretary