

Community Preservation Committee  
Minutes  
Thursday, January 10, 2019 at 6:00 p.m.  
Banquet Room, Town Hall, Fairhaven Ma 02719

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FAIRHAVEN,  
MASS.

**1. ADMINISTRATIVE BUSINESS:**

- a) Mr. Lucas opened the meeting at 6:01 p.m. and notified the public that the meeting was being televised and recorded.
- b) **Quorum/Attendance: Present:** Mr. Lucas, Pattie Pacella, Terrance Meredith, Nick Sylvia and Mr. Simmons. **Absent:** Frank Rezendes, Marcus Ferro and Ann Richard
- c) **Approval of Minutes** of December 6, 2018, December 19, 2018 and December 20, 2018.

Mrs. Pacella made a motion to accept the minutes of December 6, 2018. Seconded by Mr. Meredith.  
Motion passed unanimously.

Mrs. Pacella made a motion to accept the minutes of December 19, 2018 Seconded by Nick Sylvia.  
Motion passed unanimously.

Mrs. Pacella made a motion to accept the minutes of December 20, 2018. Seconded by Roger Marcoux.  
Motion passed unanimously.

**2. Bills: None**

**3. PUBLIC HEARINGS: None**

Ann Richard arrived at 6:08 p.m.

**4. REVIEW OF APPLICATIONS:**

- a) Nasketucket Cemetery Monument Restoration:

Discussion regarding quotes for the project and the importance of the project.

- b) Millicent Library Interior Restoration(Millicent Library)

Discussion regarding money being returned and the importance of the project.

- c) Washington Street Firehouse Roof Replacement (Fairhaven Historical Commission)

Mr. Simmons explained that he believes the price seems to be fair.

Discussion regarding the importance of the project.

Discussion regarding the possible fluctuation of the bids.

d) Fairhaven Academy Building Shutters ( Fairhaven Historical Commission)-\$9,000

Discussion regarding the appropriate material to be used in this project to preserve the historical building.

The board seemed to have no objections pertaining to this project.

e) Town Hall Terracotta Final Restoration (Board of Selectman)-\$16,000

Discussion regarding the necessity of this project. The board had no objection regarding this project.

f) Carriage House restoration (Whitfield-Manjiro Friends Society)

Mr. Lucas explained that the applicants certainly provided the information that was asked of them and had a considerable amount of money to start with.

The Board emphasized that all their concerns were addressed and had no further objections for this project.

g) Fairhaven High School Window Restoration (Fairhaven Public School District)-\$114,560

Discussion regarding funds and the \$50,000 match that the applicants were looking to receive.

The board discussed that a conclusion will be reached after the School Committee Meeting.

h) Fire Station No. 3 Exterior Restoration ( North Fairhaven Improvement Association)-\$20,000

Discussion regarding a request for a decrease in funds by the applicant, from \$20,000 to \$10,000.

Discussion regarding the changes in the project , the trim only to be restored.

Mr. Simmons expressed his recommendations to reduce the amount of \$155,700 to \$100,000 for the Manjiro project

Discussion pertaining to the 2 ½% increase on the surcharge.

Discussion regarding the correct amount in the Open Space, whether it is \$50,000 or \$60,000.

The board emphasized the fact that all the applications received are worthy projects.

h) Livesey Park Improvements ( Fairhaven Tennis Association)

Discussion regarding the condition of the tennis courts.

Marcus Ferro arrived at meeting at 6:30 p.m.

Ann Richard explained that if the Tennis Association was approved, they would be able to start the project earlier.

Mr. Lucas expressed the importance of the fire station projects.

Discussion regarding the available funds in undesignated account.

Mr. Simmons questioned the open space amount of \$60,000.

Discussion regarding the total amount that is being requested- \$545,044.

Discussion pertaining to the FY2020 Compared to FY2019.

Discussion regarding the balance on budget , \$50,000 or \$60,000 and the \$60,000 in historical and housing accounts.

Ann Richard expressed that there may be returned funds that are not reflected.

Discussion regarding the Annual Report .

Mrs. Pacella made a motion to approve the annual report with correction. Seconded by Mr. Meredith. This motion passed unanimously.

##### **5. FUTURE MEETING SCHEDULE:**

Next meeting the 24<sup>th</sup> of January at 6:30 p.m. with definite figures

Mr. Meredith made a motion to adjourn the meeting at 7:14 p.m. Seconded by Jay Simmons.

*\*Documents: CPC Annual Report*

Respectfully Submitted,

Shallyn Carreiro  
Recording Secretary

