

COMMUNITY PRESERVATION COMMITTEE
Minutes
January 26, 2017
Town Hall Banquet Room

Mr. Lucas called the meeting order at 5:00 p.m. and noted the meeting was not being recorded.

A. ADMINISTRATIVE BUSINESS:

Quorum/Attendance:

Jeffrey Lucas, Chairman, Simone Bourgeois, Roger Marcoux, Cynthia McNaughten, Terrence Meredith, Patricia Pacella, Ann Richard, Frank Rezendes and Jay Simmons

William Roth, Planning Director, was also in attendance.

Acceptance of Minutes:

September 8, 2016

Cynthia McNaughten indicated that there were several typos and presented Mr. Roth with a marked up copy of the minutes.

Ann Richard made a motion to approve the minutes as amended and was seconded by Patricia Pacella. The motion passed unanimously.

November 17, 2016

Cynthia McNaughten indicated that there were several typos and presented Mr. Roth with a marked up copy of the minutes.

Ann Richard made a motion to approve the minutes as amended and was seconded by Patricia Pacella. The motion passed unanimously.

CPC Bills: None

PUBLIC MEETING:

1. Review, Discuss and RE-Vote FY 18 Applications

Mr. Roth apologized for convening a meeting so close to the last meeting.

Mr. Roth reviewed his January 20, 2017, memo indicating the Committee approvals at their January 19, 2017, meeting did not meet the minimum 10% in the Open Space category; therefore, a new vote would be needed.

The memo indicated that the Buzzards Bay Coalition – Indian Rock Farms Land Protection Project for \$150,000 would need to be funded with \$45,000 from FY18 Estimated Receipts, \$20,000 from Open Space Fund Balance and \$85,000 from Undesignated Fund Balance. The Library Exterior Restoration Project Phase-4 for \$160,000 would need to be funded with \$115 from FY18 Estimated Receipts and \$45,000 from Undesignated Fund Balance.

Terrence Meredith wanted to commend Mr. Roth for his all of his hard work and this year's request especially with all of the changes and options the Committee reviewed and discussed at the last meeting.

Jay Simmons made a motion to approve and recommend to Town Meeting the Buzzards Bay Coalition – Indian Rock Farms Land Protection Project for \$150,000 with \$45,000 from FY18 Estimated Receipts, \$20,000 from Open Space Fund Balance and \$85,000 from Undesignated Fund Balance and was seconded by Patricia Pacella. The motion passed unanimously.

Jay Simmons made a motion to approve and recommend to Town Meeting the Library Exterior Restoration Project Phase-4 for \$160,000 with \$115 from FY18 Estimated Receipts and \$45,000 from Undesignated Fund Balance and was seconded by Ann Richard. The motion passed unanimously.

C. OTHER BUSINESS:

1 Any other CPC business not reasonably anticipated 48 hours prior to the posting of this meeting.
There was no other business.

D. NEXT MEETING

Mr. Roth indicated that he did not see a need for another meeting before Town Meeting unless there was an emergency or another error was discovered.

Ann Richard made a motion to adjourn the meeting and was seconded by Roger Marcoux. The motion passed unanimously. The meeting adjourned at 5:10 p.m.

Respectfully Submitted,

William Roth, Planning Director