

**Town of Maynard
COMMUNITY PRESERVATION COMMITTEE
MEETING**

Wednesday, February 13, 2008 -- Room 101, Town Hall

Chair Peg Brown called the meeting to order at 7:08 pm.

Members Present: Jane Audrey-Neuhauser, clerk; Mike Chambers; Lou Ann Cutaia; Ariel Hoover; Rick Lefferts; Doug Moore, Treasurer
Members Absent: Brendon Chetwynd; Dave Hull, Vice Chair

Also in attendance: No visitors present

The minutes from the January 23, 2008 CPC meeting were approved. Peg will file the minutes in the COA office

Motion—To rejoin the Community Preservation Coalition for the current year and pay the appropriate membership dues. – passed unanimously.

Peg Brown distributed a draft of the CPC report for the Annual Town Report which is due on Feb. 15th. The committee reviewed the draft report and made suggestions.

Motion – To accept the 2007 CPC Annual Report -- passed unanimously

FUNDING VOTES FOR FINAL PROPOSALS –

OS001-08 – Maynard Conservation Land Trust Fund – \$10,000

Motion -- To place the Maynard Conservation Land Trust Proposal in the amount of \$10,000 on the May 2008 Annual Town Meeting Warrant. – passed unanimously

OS002-08 – Land Acquisition Reserve – \$275,000

The proposal was withdrawn by the proponents.

CH001-08– Affordable Housing Plan – \$12,000

Motion -- To place the Affordable Housing Plan Proposal in the amount of \$12,000 on the May 2008 Annual Town Meeting Warrant. – passed unanimously

HR001-08 – Coolidge School Facility Study – \$5,000

Motion -- To place the Coolidge School Facility Study Proposal in the amount of \$5,000 on the May 2008 Annual Town Meeting Warrant. – passed unanimously

HR002-08 – Veteran’s Park – \$27,000

Motion -- To place the Veterans’ Park Proposal in the amount of \$27,000 on the May 2008 Annual Town Meeting Warrant. – passed unanimously

REC001-08 – Assabet Rail Trail – \$40,000

Motion -- To place the Assabet Rail Trail Proposal in the amount of \$40,000 on the May 2008 Annual Town Meeting Warrant. – passed unanimously

REC002-08 – Crowe Park Irrigation – \$18,000.

Motion -- To place the Crowe Park Irrigation Proposal in the amount of \$18,000 on the May 2008 Annual Town Meeting Warrant. – passed unanimously.

REC006-08 – Alumni Field Irrigation – \$20,000

Motion -- To place the Alumni Field Irrigation Proposal in the amount of \$20,000 on the May 2008 Annual Town Meeting Warrant. – passed unanimously

TOWN MEETING STRATEGY:

There was considerable discussion about the approach to take for Town Meeting.

It was decided to present two articles at Town Meeting. The first would allocate the required 10% for each of the three categories of Open Space, Historic Preservation and Community Housing and 5% for Administrative Expense.

The second article would request that the amounts for the approved proposals be appropriated from these category "bucket" funds.

There was some confusion about the Schedule A-4 report which had been received from the Town Accountant. The actual amount in the CPA Fund needs to be clarified.

Each CPC member was assigned a proposal and requested to write a brief descriptor about it to be included in the summary information following the actual Warrant Article.

PUBLIC HEARING –

It was suggested that we ask the Finance Committee to allow us to include our report on the proposed projects in their May 12th Public Hearing. Peg will contact the Fin Com. We will plan on having our own Public Hearing in the Fall of 2008.

It was also suggested that there be signage at each project sight indicating that the project was funded with CPA Funds.

The meeting was adjourned at 8:57 pm.

Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

NEXT MEETINGS: 7:00pm, Wednesdays, Feb. 27, March 12 and 26, 2008 at the Town Building Room 101. (Dave to post meeting notice.).