

Town of Maynard
COMMUNITY PRESERVATION COMMITTEE
MEETING
Wednesday, May 14, 2008-- Room 101, Town Hall

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

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

Members Absent: Lou Ann Cutaia
Also in attendance: No visitors

The minutes from the April 9, 2008 CPC meeting were approved as amended. Peg will file the minutes in the COA office.

RENEWAL OF COMMITTEE APPOINTMENTS:

Jane Audrey-Neuhauser, Mike Chambers, and Brendon Chetwynd's terms are set to expire in June of '08. -. Brendon is not planning on requesting a re-appointment. Jane has sent a letter to the BOS but has not had a response and Mike is considering asking for reappointment.

Request for reimbursement - CPC members signed the form for Peg's expenses

REVIEW OF TOWN MEETING PLANS

Although we had submitted the materials, the Special Town Meeting Warrant did not include the explanations for the CPC Warrant Article due to an error. Peg will run off 150 copies of the explanation for distribution at the STM.

REPORT FROM FINANCE COM. May 12th Pubic Hearing and April 14 preview meeting. There is an article on the Annual Town Meeting Warrant for approximately \$1 million for refurbishing fields and using Astroturf on Alumni Field.

It appears that the group sponsoring the article has not done as much research as is needed and also that the figures were not comprehensive; indicating the length of time payments would be made. This article is the last one scheduled for the ATM and the CPC appropriation article will be voted at the STM. Therefore, we will know the outcome of the \$1million proposal before our article comes to the STM floor.

Review STM contingency amendment language

Since there may be a possibility of the need to withdraw one or more of the proposals, which the CPC is recommending, it makes sense to have amendment language prepared for immediate use at Town Meeting if the CPC determines during the course of debate that this would be advisable.

Brendon discussed this with the Town Moderator.

The amendment would be something like:

“Move to amend Article 15 to delete the appropriation from the CPA Budget Reserve Fund for the _____ in the amount of \$ _____; Resulting in a total Appropriation from the Community Preservation Fund of \$ _____.”

Review STM PowerPoint presentation

Peg had prepared a Power Point Presentation for Article 15 of the STM, which is the

appropriation for the recommended projects. Brendon distributed copies of the slides, which will appear in the Power Point presentation. There was some question about whether the funds appropriated for FY'08 could be carried over to FY'09 if the projects are not completed until after June 30, 2008.

Peg will move the article at Town Meeting. Brendon will make the presentation and, if necessary, refer questions to other CPC members. There is a question with the Assabet Rail Trail, which is returning easement money from a previous Town Meeting and is now requesting easement money through CPA.

After Special Town Meeting, next steps –

Assigning contact person for the projects:
Crowe Park & Alumni Field – Mike Chambers
Community Housing – Rick Lefferts
Assabet River Rail Trail – Ariel Hoover
Veteran's Park Monument – Dave Hull
Coolidge School Facility – Jane Audrey-Neuhauser
Conservation Land Trust – Doug Moore

LETTERS TO PROPONENTS

Ariel and Doug worked on a letter to proponents based upon the similar letters from the Acton CPC. The committee reviewed the letter and each contact person was asked to tailor the letter to their specific project. At the next meeting, it is hoped that each particular letter will be finalized.

Financial procedures,

MOTION: All project related reimbursements from the CPA Fund requires a majority approval vote of a quorum of the CPC. Passed unanimously

Advertising Banners

It was decided to order some banners to advertise that the projects are being sponsored by CPA Finds. Peg will contact Call-A-Copy to check on prices.

The meeting was adjourned at 8: 38 pm.

Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

NEXT MEETINGS: 7:00pm, Wednesdays, May 28, and June 11, 2008 at the Town Building Room 101. The CPC will also convene during the Annual Town Meeting on May 19 and the Special Town Meeting on May 20, 2008