

**Town of Maynard**  
**COMMUNITY PRESERVATION COMMITTEE**  
**MEETING**

Wednesday, September 10, 2008-- Room 101, Town Hall

Chair Doug Moore called the meeting to order at 7:12 pm.

Members Present: Doug Moore, Chair; Jane Audrey-Neuhauser, clerk; Peg Brown; Mike Chambers; Dave Hull, Vice Chair; Bob Moore.

Members Absent: Rick Lefferts, Treasurer

There is currently no representative from the Planning Board and from the Capital Planning Committee. Peg Brown urged Doug Moore to remind the BOS that we cannot adequately conduct our business without a full complement of members.

Also in attendance: No visitors

The minutes from the August 13, 2008 CPC meeting were approved as distributed. Doug would have filed the minutes in the COA office. Since the COA office is moving to ClockTower Place there is a need for a file cabinet in the Town Building for CPC materials.

**PROJECT PROCESS from 2007-08 cycle**

Coolidge Building Study is underway and nearing completion with Tappe Associates doing the work.

Irrigation projects – A bid for \$16,000 for BOTH projects has come in. Mike will carefully review the bids to be sure that all of the requirements are met.

Veteran's Memorial – There has been some difficulty in finding somebody to do the work. There is nothing significant to report on any of the other projects at this time.

**APPLICATIONS for 2008-09 cycle**

Thirteen applications for the next funding cycle were received.

See attached list which includes the first cycle and the current cycle (suffix-09 on project number)

It was decided to meet on Wed. Sept. 17<sup>th</sup> to review the applications to make preliminary decisions about eligibility. CPC members were asked to review the applications and the terms of the Community Preservation Act PRIOR to the meeting in order to facilitate and expedite the process.

Dave will post the notice about the meeting.

**PUBLIC HEARING for CPC – Wednesday, Nov. 12 at 7:30pm**

Comments on CPC Plan and application process

Report on the progress of projects from 2008 Town Meeting

Introduce project applications for the next cycle

The meeting was adjourned at 8:30 pm.

Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

NEXT MEETINGS: 7:00pm, Wednesdays September 17, 2008 and October 8 and 22, 2008 at the Town Building Room 101.