

Town of Maynard
COMMUNITY PRESERVATION COMMITTEE
MEETING
Wednesday, February 11, 2009– Room 101, Town Hall

Chair Doug Moore called the meeting to order at 7:07 pm

Members present: Jane Audrey-Neuhauser, clerk; Peg Brown; Robert Horn; Dave Hull, Vice Chair;
Bob Moore; Doug Moore, Chair

Members absent: Mike Chambers; Rick Lefferts, Treasurer.

There is currently no representative from the Planning Board

MINUTES from the 1/28/2009 meeting were approved as amended.

• STATUS OF EXISTING PROJECTS—

Coolidge School Study – Jane Audrey-Neuhauser brought a copy of Tappe Associates final report on the Coolidge School Study. Several other copies were located and distributed to members.

Irrigation at Crowe Park – Nothing new to report.

Irrigation at Alumni Field – Nothing new to report.

Veteran’s Memorial – One plaque has been completed (removed, refurbished, returned) and there is a CPC sign at the site. It is expected that the project would be completed by Memorial Day.

Community Housing Trust – There is no plan from the Housing Trust, which has yet to be formed.

Assabet Rail Trail – There is apparently nothing happening at this time, part of the project was dependent upon matching funding from other sources.

• CPC SIGNS/BANNERS

The banner is up in front of the Veteran’s Memorial. It is hoped that Mike Chambers has the banners that were put up for the irrigation projects.

• NEW PROPOSALS –

The Committee reviewed the proposals and considered amending the amounts requested in some cases. New amounts voted are in parenthesis. Bob Horn suggested that the wording in the warrant article read “not to exceed _____”. Peg pointed out that town officials want articles to be a brief as possible.

OS003-09 – Open Space Plan Update – \$3,500 -- Doug Moore

Linda Hansen has increased the request to \$3,500.

OS005-09 – Conservation Fund Support – \$10,000 -- Doug Moore

Cons Com is satisfied with the original amount.

HR004-09 – Historic Mural – \$4,200 -- Bob Horn

Project voted NOT ELIGIBLE at 1/28/09 meeting

HR005-09 – Rock Wall Preservation – \$37,640 (\$40,000)-- Dave Hull

There was concern that there is no “contingency” amount in the budget.

It was suggested that the trees which are very close to the wall also be removed.

HR006-09 – Glenwood Cemetery GPR Survey -- \$3,000 – Peg Brown

The application is very thorough and certainly meets the criteria of historic preservation.

HR007-09 – Walk Maynard Historic Tour -- \$2,000

Project voted NOT ELIGIBLE at 1/28/09 meeting

HR009-09 – Waltham Street Bridge Lighting -- \$19,000 – Doug Moore

Project voted NOT ELIGIBLE at 1/28/09 meeting

HR010-09 – Historic Artifact Cataloging -- \$ 9,375.31 (\$12,500) – Rick Lefferts

REC009-09 – Fowler School Irrigation -- \$70,000 – Mike Chambers

Committee voted NOT to recommend this project at the 1/28/09 meeting.

TOTAL RECOMMENDED APPROPRIATION -- \$69,000.

TOWN MEETING PLANS –

As was done last year the plan is to have two articles:

One to deposit the required funds into each of the categories – Annual Town Meeting

Another to have TM appropriate the funds for the proposed projects – Special Town Meeting.

TIMELINE of meetings:

Feb. 25 – Review of Article wording – Doug will draft from last year’s format.

Mar. 11 –

REVISED CPC PLAN

ANNUAL REPORT should be part of the CPA Plan as a third section.

There is also a need for an ANNUAL REPORT for the TOWN REPORT – Doug Moore will complete this.

• FINANCIAL ISSUES –

The committee NEEDS to have information about how much money is in each of the CPA category accounts in order to prepare warrant articles and presentations for Town Meeting. Doug will pursue this information if Rick is unable to follow up on this.

The meeting was adjourned at 7:55 pm.

Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

NEXT MEETING DATES:

Wednesday, February 25, 2009 7:00pm Rm. 101 Town Hall.

Wednesday, March 11, 2009 7:00pm Rm. 101 Town Hall.

(Clerk, Jane Audrey-Neuhauser, will be absent. Someone needed for minutes.)

Wednesday, March 25, 2009 7:00pm Rm. 101 Town Hall.

*** It was decided during the 12/10/08 meeting that it is VERY IMPORTANT for CPC members to notify the Chair if they are unable to attend the meeting. If we do not have a quorum, the remaining members may decide not to meet.