

Town of Maynard
COMMUNITY PRESERVATION COMMITTEE
MEETING
Wednesday, February 25, 2009– Room 101, Town Hall

Chair Doug Moore called the meeting to order at 7:08 pm

Members present: Jane Audrey-Neuhauser, clerk; Peg Brown; Mike Chambers; Robert Horn; Rick Lefferts, Treasurer; Doug Moore, Chair

Members absent: Dave Hull, Vice Chair; Bob Moore;

There is currently no representative from the Planning Board

MINUTES from the 2/11/2009 meeting were approved as distributed.

• STATUS OF EXISTING PROJECTS—

Coolidge School Study – Nothing new to report.

Irrigation at Crowe Park – Nothing new to report.

Irrigation at Alumni Field – Nothing new to report.

Veteran's Memorial – Nothing new to report.

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 Mike Chambers brought the banners which are being stored in the CPC file cabinet in the lower Town Hall.

• NEW PROPOSALS – amount – contact person

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

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

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

Project voted NOT ELIGIBLE at 1/28/09 meeting

HR005-09 – Rock Wall Preservation – \$40,000-- Dave Hull

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

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 -- \$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.

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. The CPC did receive some financial information from Ken Demars but there are still amounts for the current surcharge and state match that are needed. Rick will pursue this.

TOWN MEETING PLANS –

There will be one article in the Annual Town Meeting for the movement of the required percentages into the each of the category accounts. A second article will appropriate funds for each of the approved projects. This article could be in either the Annual or Special Town Meeting depending upon the schedule as determined by the Town Administrator.

There was discussion about including wording to insure that the funds are spent in accordance with the plans submitted with the application. Doug will pursue this with Stuart Saginor of the CPA coalition.

TIMELINE of meetings:

Mar. 11 – Further discussion of article wording, follow-up on financial matter
Mar. 25 --

REVISED CPC PLAN

ANNUAL REPORT should be part of the CPA Plan as a third section.
Peg asked that the CPC members give thought as to what should be included in this section.

The meeting was adjourned at 8 pm.

Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

NEXT MEETING DATES:

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.