

Town of Maynard
COMMUNITY PRESERVATION COMMITTEE
MEETING
Wednesday, March 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; Dave Hull, Vice Chair;
Rick Lefferts, Treasurer; Doug Moore, Chair; Bob Moore;
Members absent: Mike Chambers; Robert Horn
There is currently no representative from the Planning Board

MINUTES from the 3/11/2009 meeting were approved as amended.

• 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 – Project is nearly completed. It was suggested that it might be appropriate to have a ceremony on Memorial Day to celebrate the completion of the project.

Community Housing Trust – There is no plan from the Housing Trust, which as yet does not have the required number of members. Bob Moore will stay in contact with Sally Bubier and Cathy O’Dea on this.

Assabet Rail Trail – There is apparently nothing happening at this time, part of the project was dependent upon matching funding from other sources. When the time for expenditure of the appropriated CPA Funds is about to expire, it was suggested that Carolyn Britt request an extension.

• NEW PROPOSALS – amount – contact person

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

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

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

HR010-09 – Historic Artifact Cataloging -- \$12,500 – Rick Lefferts

TOTAL RECOMMENDED APPROPRIATION -- \$69,000.

FINANCIAL ISSUES –

The CPC STILL does not have the necessary information to enable the Warrant Articles to be prepared with the correct numbers. The CPC needs to know what the expected Surcharge Tax Revenue for FY2010 and the expected State Match will be.

There was a question about what happened to the State Match Funds from FY2009. Does it require another vote of Town Meeting to set aside these funds? Or were they included in the actual

Town Meeting Article in May of '08? Doug will research this both in policy and by checking the actual Town Meeting Warrant from 2008.

It is the plan to include the match funds when setting aside funds to the various category funds.

REVISED CPC PLAN

The first two sections are ready to go to print. The motion was made to have thirty-five copies printed. These two sections are generic and non-dated and so will not become out-dated.

The third section, will be updated annually and will include an annual report, project summaries, town meeting articles, etc.

The meeting was adjourned at 8:08 pm.

Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

NEXT MEETING DATES:

Wednesday, April 8, 2009 7:00pm Rm. 101 Town Hall.

Wednesday, April 22, 2009 7:00pm Rm. 101 Town Hall.

As discussed in previous meetings, committee members should inform Chair Doug Moore in advance if unable to attend to make sure there is a quorum for the meeting.