

**Town of Maynard**  
**COMMUNITY PRESERVATION COMMITTEE**  
**MEETING**  
**Wednesday, April 8, 2009– Room 101, Town Hall**

Chair Doug Moore called the meeting to order at 7:09 pm.

Members present: Jane Audrey-Neuhauser, clerk; Peg Brown; Dave Hull, Vice Chair;  
Doug Moore, Chair; Bob Moore;  
Members absent: Mike Chambers; Robert Horn; Rick Lefferts, Treasurer  
There is currently no representative from the Planning Board

MINUTES from the 3/25/2009 meeting were approved as distributed.

• STATUS OF EXISTING PROJECTS (those not completed)—

HR002-08 -- Veteran's Memorial – Project is nearly completed we have not received an invoices.

CH001-08 -- Community Housing Trust – There is no plan from the Housing Trust, which has yet to be activated. Bob will continue to follow up.

REC001-08 -- Assabet Rail Trail – Nothing new to report

• 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

There was concern that with the appointment of a new superintendent the project might need to be delayed. There is an 18-month time frame for the project so it should not be a problem.

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 does not have exact amounts of what the expected Surcharge Tax Revenue for FY2010 and the expected State Match will be. Ken Demars has estimated that the total of surcharge and state match will be approximately \$200,000. Doug has prepared the warrant articles using this figure.

Ken Demars did prepare a Schedule A-4 for CPA Funds, however, there was much confusion about what the figures mean. We need to find a way to get clarification and also the amounts in each of the CPA Fund category accounts.

COMMUNITY HOUSING PROJECT

The question was raised by Cathy O'Dea as to whether it would be within the scope of the CPA for CPA funds to be used to pay back taxes on a parcel of land so that Habitat for Humanity

could move a donated house to the lot for moderate income housing. This appears to be an appropriate use of CPA funds. At this point, we have no specific proposal but would entertain one from Habitat for Humanity. The proposal would have to clarify the title issues and the land would need to have the deed restriction in perpetuity. This type of project may be the type which would require funding outside of the regular yearly cycle.

#### REVISED CPC PLAN

The first two sections have been 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.

#### FUTURE PROPOSALS

Bob Moore suggested that we need to be more proactive about generating proposals from the community.

A couple of suggestions were made:

Using Town Meeting to generate interest and explain more about the CPA

More frequent articles in Action Unlimited

Peg Brown discussed a newspaper article from another town which she had seen

Connecting with other town boards and committees to see if they have projects which would qualify.

The meeting was adjourned at 8:08 pm.

Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

#### **NEXT MEETING DATES:**

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

Wednesday, May 13, 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.