

Town of Maynard
COMMUNITY PRESERVATION COMMITTEE
MEETING
Wednesday, April 22, 2009– Room 101, Town Hall

Chair Doug Moore called the meeting to order at 7:11 pm.

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

Members absent: Robert Horn; Bob Moore

There is currently no representative from the Planning Board

The question was raised as to whether the Capital Planning Committee is adequately represented.

MINUTES from the 4/08/2009 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.

The new eagle is being cast and will be ready soon.

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

REC001-08 -- Assabet Rail Trail – There are some parcels which need to be purchased/acquired/ giving right of way. There might be need for attorney's fees to follow up on this issue. This use of funds would be within the parameters of the CPA grant.

REC002-08 – Crowe Park Irrigation – There are still problems with the irrigation system. Mike checked with Cathy O'Dea about using the 10% that was withheld to assure the project was completed properly. She reported that Paul Camille did not withhold the required 10% but gave it all to the contractor.

• 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

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 also received a Leger History-Variance-Expenditure Ledger which also did not shed much light on the financial status.

We need to find a way to get clarification and also the amounts in each of the CPA Fund category accounts.

It was decided to request a meeting with Ken Demars (May 6 at 3pm was suggested) to get clarification about exactly how much money is in each of the category funds and how much has been spent from each. Peg Brown, Doug Moore and Dave Hull will plan to attend. Prior to this, a list of questions will be prepared. The CPC is especially concerned because of the irregularities with the irrigation projects.

COMMUNITY HOUSING PROJECT

There is still a question about how CPA funds could be used to procure the property for a Habitat for Humanity house that has been donated and would possibly be moved to Maynard. It appears that there are ways to do this and we need to see a proposal.

REVISED CPC PLAN

Peg Brown distributed the first two sections of the newly revised plan. The third section, will be updated annually and will include an annual report, project summaries, town meeting articles, etc.

The meeting was adjourned at 8:10 pm.

Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

NEXT MEETING DATES:

Wednesday, May 13, 2009 7:00pm Rm. 101 Town Hall.

Wednesday, May 27, 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.