

**Town of Maynard**  
**COMMUNITY PRESERVATION COMMITTEE**  
**MEETING**  
**Wednesday, May 13, 2009– Room 101, Town Hall**

Chair Doug Moore called the meeting to order at 7:14 pm.

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

Members absent: NONE

There is currently no representative from the Planning Board

MINUTES from the 4/22/2009 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 expectation is that it will be completed by Memorial Day.

CH001-08 -- Community Housing Trust –

REC001-08 -- Assabet Rail Trail –

REC002-08 – Crowe Park Irrigation – There are some leaks in the system and Cathy O'Dea is trying to get the original contractor to come and make the necessary repairs. The Baseball Comm. is currently hand-watering the fields. Mike Chambers has the original bill and bid for approximately \$12,000 but apparently Mr. Camille approved \$18,000 to be paid. There are many questions about the spending for this project as funds not spent from the amount approved are supposed to be returned to the appropriate CPA account. Peg will contact Ken Demars to get an itemized list of the bills and expenses.

• 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 –

Peg Brown and Doug Moore met with Ken Demars to clarify the amounts in each of the CPA accounts based on surcharge allocations, state matches and expenditures. Peg Brown took all of the information which they received and generated a spreadsheet which explains the financial numbers in a clear manner. According to her analysis, the June 30, 2009 estimated balance (after anticipated

appropriations at the May 2009 Special Town Meeting) in the CPA fund will be approximately \$456,700. The projected fund balance in June 2010 would be approximately \$725,000. Spreadsheet attached.

**COMMUNITY HOUSING PROJECT**

Apparently this project is “off the table” as the Selectmen cannot find a location for the Habitat For Humanity house from Concord.

The meeting was adjourned at 7:49 pm.

Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

**NEXT MEETING DATES:**

Wednesday, May 27, 2009 7:00pm Rm. 101 Town Hall. (ONLY if necessary – Doug will notify)

Wednesday, June 10, 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.