

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

Chair Doug Moore called the meeting to order at 7:06 pm.

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

Members absent: Dave Hull, Vice Chair; Rick Lefferts, Treasurer

There is currently no representative from the Planning Board. Planning Board now has a full complement of members so it is hoped that they will soon appoint a representative.

MINUTES from the 6/10/2009 meeting were approved as distributed.

• STATUS OF EXISTING PROJECTS

HR002-08 -- Veteran's Memorial – Project was completed we have received a thank you from Stewart Campbell the Veterans Service Officer. It was suggested that the Beacon do an article about the project with pictures of Stewart Campbell and other appropriate persons. Doug Moore will contact the Beacon.

CH001-08 -- Community Housing Trust –

REC001-08 -- Assabet Rail Trail –

REC002-08 – Crowe Park Irrigation – OVER-RUN issues still need to be resolved.

There was considerable damage to the system over the winter, primarily because inferior materials were used and there was also no guarantee/warranty from the contractor chosen by Paul Camille. The other bids received included a warranty. When the system is used, there has been a major improvement in the condition of the turf on the field.

Mike Chambers has requested a meeting with the Board of Selectmen members of the CPC will try to attend to support the cause.

• 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

Dave will look into who will be the coordinating person for the project.

We also want to be sure that if there are any over-runs, the CPA is not responsible.

HR006-09 – Glenwood Cemetery GPR Survey -- \$3,000 – Peg Brown

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

Letters of Condition – Letters of Condition and Congratulatory letters have been sent to some of the proponents, those to others will be sent shortly.

• PROPOSALS FOR NEXT GRANT CYCLE

Doug Moore will write an article for both The Beacon and Action Unlimited notifying the residents

that the CPC will be accepting applications for the next cycle.

Copies of the New CPC Handbook will need to replace the older ones in the library and town offices.
Doug will take care of this and Peg Brown will look into getting it on the Town Website.

Committee Positions for the new year were suggested:

Chair – Rick Lefferts or Doug Moore

Vice Chair – Mike Chambers

Treasurer – Peg Brown or Rick Lefferts

Clerk – Jane Audrey-Neuhauser

Doug Moore will speak to Rick Lefferts to determine his intentions.

The meeting was adjourned at 7:38 pm.

Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

NEXT MEETING DATES:

Wednesday, Aug. 12, 2009 7:00pm Rm. 101 Town Hall.

Wednesday, Sept. 9, 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.