

**Town of Maynard**  
**COMMUNITY PRESERVATION COMMITTEE**  
**MEETING**  
**Wednesday, November 18, 2009– Room 101, Town Hall**

Chair Doug Moore called the meeting to order at 7:05 pm.

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

Members absent: Robert Horn

Others in attendance: Tonia Aucoin, Linda Silkonis, Tara Murphy & Karen Hayes in support of Parker St. Walkway proposal

MINUTES from the 10/28/2009 meeting and public hearing were approved as distributed.

• STATUS OF 2009 ATM PROJECTS – amount – contact person

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

Update is in process and surveys are being prepared.

HR005-09 – Rock Wall Preservation – \$40,000-- Dave Hull

Nothing to report

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

In the Spring, Cobblestones will be buried in the center of each burial to mark them and there will also be a monument placement.

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

Apparently they have moved forward with the cataloging but the CPC has not received a signed Letter of Conditions or an invoice from the Historical Society.

LEGISLATIVE ACTION –

SB90 has successfully passed it's first hurdle as it received a favorable report from the Senate committee on Small Business & Community Development.

The three main components for change in the bill are:

- Guaranteed minimum match of 75% to towns who adopt CPA
- Re-defining the uses of CPA funds to broaden the recreational uses
- Allowing towns to increase the amount eligible for the state match by adding funds from additional sources, other than the Real Estate Tax Surcharge.

PROPOSALS FOR NEXT GRANT CYCLE --- 2010 ATM (possibly 2009 STM)

A total of 10 pre-applications were submitted with total requested amounts exceeding \$570,000.

REPORT SPECIAL TOWN MEETING – OCT. 26, 2009

REC011-10 – Assabet Rail Trail – \$60,000-- Bob Moore

There were two articles presented at the Special Town Meeting on Oct. 26, 2009.  
Article TWO -- \$20,000 for design work  
Article THREE -- \$40,000 for the acquisition of easements.  
Town Meeting passed both of these articles with very little discussion.

#### FOUR FULL FINAL APPLICATIONS WERE RECEIVED

OS006-10 – Conservation Fund Support -- \$10,000 -- Doug Moore

This has been an annual support request from the Conservation Commission.

It is eligible for funding and has been approved in past years.

The proponents submitted a final application.

OS007-10 – Cutting Property Acquisition –(\$100,000) (\$450,000 -- \$600,000) -- Doug Moore

This proposal from the BOS is based upon the request for funds for the purchase of 4.85 acres of land on Parker St. and Old Marlborough Rd. There are not even sufficient funds in the CPC account to fund this project if it is in the \$450,000 – \$600,000 range. Part of the project should include an accurate cost estimate.

There is also a need to be careful about from which buckets the funds come.

We would need to become very familiar with the bonding procedure if that arises.

HR011-10 – Glenwood Cemetery Fence – (\$160,000) (\$140,000)– Peg Brown & Mike Bingley

There was a question as to whether the \$25,000 appropriated at the 1995 ATM was included in the cost estimate. Jerry Flood, DPW, submitted a final application.

There was concern that Landscaping should not be included except for what is required to properly set the fence. It would also be a good idea to replace the chain link fence with the more historically accurate fencing. Since the cemetery is on the National Historic Register, it is important to have the fence be compliant.

A list of questions was drawn up for Jerry Flood. We will be sure to have VERY specific items in the specs when it goes out to bid.

HR012-10 – Veteran’s Park Memorial Update -- \$80,000 – Mike Chambers WITHDRAWN

HR013-10 – Town Hall Historic Restoration -- \$5,500 – Rick Lefferts WITHDRAWN

HR014-10 – Waltham Bridge Lighting -- \$25,000 – Bob Horn WITHDRAWN

HR015-10 – Reconstruction of Florida St. Bridge -- \$80,000 – Mike B. WITHDRAWN

REC012-10 – Parker St. Walkway Construction – (\$50,000) (\$146,000) – Doug Moore

This proposal was also submitted last year by the BOS.

It will be more attractive if, indeed, Chartwell does build additional walkways along Parker St. and the town purchases the Cutting property.

Tonia Aucoin, Linda Silkonis, Tara Murphy, & Karen Hayes came in support of the walkway project citing safety concerns especially as there is increased usage of the Federal Regional Area and the recreational area in Sudbury. They brought petitions from many residents of the area.

A list of questions about the proposal was generated which will be communicated to Cathy O’Dea. The 129 Parker development will provide for improvements only as far as Vose Hill. The businesses that use the Federal Area on Old Marlborough Rd. are also going to be making improvements to the intersection with Parker St.

TIME LINE

Dec. 9 -- CPC draws up a list of questions on the final applications so that the proponents respond to them during the January review and the final vote of the CPC on whether to present the proposals for funding at the ATM.

Jan. 13 – CPC will invite Cathy O’Dea and Jerry Flood to the meeting to answer the questions generated at the Dec. 9 meeting and to vote on whether to support the proposals.

Doug Moore will contact both Cathy and Jerry to give them advance notification of the meeting.

The meeting was adjourned at 8:26 pm.

Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

**NEXT MEETING DATES:**

Wednesday, Dec. 9, 2009 7:00pm Rm. 101 Town Hall.

Wednesday, Jan. 13, 2010 7:00pm Rm. 101 Town Hall.