

Town of Maynard
COMMUNITY PRESERVATION COMMITTEE
MEETING
Wednesday, December 9, 2009– Room 101, Town Hall

Chair Doug Moore called the meeting to order at 7:04 pm.

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

Members absent: Mike Chambers, vice Chair; Robert Horn; Rick Lefferts;

Others in attendance:

MINUTES from the 11/18/2009 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
- 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

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 appropriate House committee will review the bill in January.

Amounts collected for the CPA Trust Fund have increased somewhat.

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

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

FOUR FULL FINAL APPLICATIONS WERE RECEIVED

A detailed list of questions for each proposal was drawn up. The contact person for the proposal will forward these questions to the applicant so that they can be prepared for the Jan. 13 meeting.

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.

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

A large portion of the property is not suitable for active recreation because of wetlands and animal habitat issues.

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. We would need to become very familiar with the bonding procedure if that arises. There is also a need to be careful about from which buckets the funds come.

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

The CPC was very interested in being sure that the current fence is adequately surveyed and an accurate plan and specs are developed. For \$3,000 we should be able to get a photo survey of the fence, development of a plan, materials description, a cost estimate and a final detailed RFP for the project. There should be an offset for the value of the scrap iron from the existing fence.

It was determined that Landscaping could 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.

We will be sure to have VERY specific items in the specs when it goes out to bid.

MOTION -- that the DPW have a professional study done of the scope of the project prior to our approving the proposal. Said survey to include items such as: photo survey, fence type, materials requirements, construction, site prep and cost estimate with these summarized in an RFP to include these specs, the funds for this study to come from the \$20,000 which the DPW has from its previous warrant article if this is allowable or from the CPC Administrative Fund if this is necessary.

Motion was passed unanimously.

Peg will research the warrant article and initiate the discussion with Jerry Flood. Mike will lend his expertise.

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.

There was considerable concern that there are many potential problems with the construction of the project considering the terrain, telephone poles, drainage, rights-of-way, wetlands, etc. Without an accurate study we are not in the position to support the proposal since there are so many uncertainties about feasibility and cost. If the proponents can provide us with this information by the January 13 meeting we will consider the proposal, if not we will entertain a resubmission in the next funding cycle when the required information is available.

TIME LINE

Dec. 9 -- CPC questions generated for proponents

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 again to give them notification of the meeting.

The meeting was adjourned at 8:30 pm.

Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

NEXT MEETING DATES:

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

Wednesday, Feb. 10, 2010 7:00pm Rm. 101 Town Hall.