

**Town of Maynard
COMMUNITY PRESERVATION COMMITTEE
MEETING
Wednesday, February 10, 2010– Room 101, Town Hall**

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

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

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

- Rick got 2 proposals for appraisals – Jon Avery & AW French. Doug passed them on to Linda Hanson, Conservation Agent. However, now there are 2 possible parcels of land for sale from the Cutting estate. Cathy Odea will be discussing possible acquisition strategies with the agent for the Cutting estate and get back to CPC.

- There were previous questions about this project:
- When does the clock start ticking?
Answer – When the town receives a letter from owner.
- What are the tax ramifications for the sale of the property?
Answer - The assessor is compiling calculation.

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

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

MOTION: Submit a request to Town Meeting for funding up to \$10,000 for the Conservation Fund. Made by Peg Brown, seconded by Bob Horn. Discussion ensued. Passed unanimously

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

Peg presented the 2 bids + 1 rejection for design services to the BoS for approval. They approved. Cathy Odea, as the Purchasing Agent approved the bidding process that was followed. See letter from BOS to Peg. Peg executed the proposal. Meeting at noon on Friday 19th of February.

MOTION: Submit a request to Town Meeting for funding up to \$140,000 for the Glenwood Cemetery Fence, subject to prior expenditure of the previously appropriated funds for cemetery fence. Made by Dave Hull, seconded by Bob Moore. Discussion ensued. Mike Bingley recused himself. Passed unanimously

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. Work underway. No bill submitted to date.

The meeting was adjourned at 7:52 pm.

Respectfully submitted with much appreciation of the job usually done by Jane,

// Rick Lefferts //

Jane Audrey-Neuhauser, Substitute Clerk

NEXT MEETING DATES:

Wednesday, Feb. 24, 2010, 7:00pm, Rm. 101 Town Hall.
Wednesday, March 10, 2010, 7:00pm, Rm. 101 Town Hall.