

**Town of Maynard
COMMUNITY PRESERVATION COMMITTEE
MEETING
Wednesday, February 24, 2010– Room 101, Town Hall**

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

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

Members absent: Mike Bingley; Bob Moore; Mike Chambers, vice Chair;

Minutes of the Feb.10, 2010 meeting were approved.

Doug Moore reported that there will be an initial hearing on the budget on Saturday at the Library.

STATUS OF 2010 ATM PROJECTS – amount -- contact person

OS007-10 – Cutting Property Acquisition – (\$100,000) (\$450,000 -- \$600,000) -- Doug Moore
Rick has not heard from Linda Hanson, Conservation Agent, about the status of the selection of the appraisal company nor the status of the clarity about how many parcels are indeed involved.

- There were previous questions about this project:
 - When does the clock start ticking?
Answer – When the town receives a letter from owner. Linda will be working with the Cutting’s agent to determine if they will be flexible with the timing.
 - What are the tax ramifications for the sale of the property?
Answer - The assessor is compiling calculation -- still waiting for the report

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

Moved forward to Town Meeting

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

Moved forward to Town Meeting

Peg met with Ron Alex and walked the fence to determine how much can actually be accomplished with the proposed funds. He hopes to have details for the CPC in time for the warrant report.

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 7:33 pm.

Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

NEXT MEETING DATES:

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

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