

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

Call to Order: Chair Doug Moore called the meeting to order at 7:07 pm.

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

Members absent: Robert Horn; Rick Lefferts

Also present: Mona Funiciello, a Tufts Univ. graduate student on a CPA research project team

Minutes of the Feb.24, 2010 meeting were approved.

**STATUS OF 2010 ATM PROJECTS – amount -- contact person**

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

Cathy O’Dea communicated to Doug that the Selectmen are not interested in the smaller parcel of the Cutting Property. They have requested that we fund an appraisal for the 14-acre parcel.

**MOTION** – That the CPC expend up to \$ 3,000 from Administrative Funds for an appraisal of the 14-acre Cutting parcel. Passed unanimously

**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

The RFP plans have not yet been formulated but it is likely that these will be ready by Town Meeting. When Peg spoke to the planners she did emphasize that the funding is limited.

**PLANS FOR TOWN MEETING(S)**

Annual Meeting – One Article which would move money from the general CPC Fund into the appropriate “buckets”.

Special Town Meeting – Two Articles – One for the Cutting Property (especially since it will require bonding)  
One for Conservation Fund Support & the Cemetery Fence

Doug will see that “place holders” are put into the Warrant for these articles. The actual wording of the articles is due in by March 19<sup>th</sup>.

Doug will relay information about the appraised value of the Cutting Parcel and the financial estimates for the Cemetery Fence.

**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 7:39 pm.

Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

**NEXT MEETING DATES:**

Wednesday, March 24, 2010, 7:00pm, Rm. 101 Town Hall. (Someone will need to take minutes.)

Wednesday, April 14, 2010, 7:00pm, Rm. 101 Town Hall.