

**Town of Maynard
COMMUNITY PRESERVATION COMMITTEE
MEETING
Wednesday, September 8, 2010– Room 101, Town Hall**

Call to Order: Chair Doug Moore called the meeting to order at 7:08 pm.

Members present: Jane Audrey-Neuhauser, clerk; Mike Chambers; Dave Griffin, Bob Moore, Vice Chair; Doug Moore, Chair

Members absent: Robert Horn; Dave Hull; Rick Lefferts, Treasurer

There is currently no representative from the Planning board.

Doug will pursue this and also see if another member of the Capital Planning Committee might have more time to dedicate to the CPC.

Also Present: Peg Brown

Minutes of the July 14, 2010 meeting were approved as re-distributed.

How to generate more proposals

Doug has distributed fliers about the CPC at the Farmers' Market & other locations.

Set up a display at the Library – Jane (perhaps with Peg Brown's help) will work on this.

Dave Hull will speak to the editors of the Beacon to have some articles published.

SPECIAL TOWN MEETING PLANS

Doug will prepare for Becky Mosca, the warrant article for the transfer of funds from the general account to the Historic Preservation account for the cemetery fence project.

PRELIMINARY PROPOSALS RECEIVED FOR 2011 ATM

Five new proposals were received. **Decisions about eligibility will be made at the next meeting.**

REC015-11 -- Reo Road Playground

This project falls into the category of a project that does not meet the criteria of the current law, however it is hoped that the new legislation will be passed during this session. There was some discussion but no decision about whether to ask the group to prepare a final application in the hopes that the legislation would be enacted by the May Annual Town Meeting.

The committee did decide, however, that if the CPC chooses to encourage the Reo Road Playground proponents to submit a final application; it would encourage the Coolidge Park Playground proponents to re-submit their application which was placed on hold when it was first submitted.

REC014-11 Memorial Gym Roof Repair

Although this project would increase the recreational opportunities for the town, there was a question as to whether this was actually a "maintenance" issue and not really "creating" new opportunities. Doug will check with Stuart Saginor for an opinion.

HR016-11 – Alumni Field Entrance and Fencing Project

There is a question as to whether this is indeed a historic structure. The stone Field House is, indeed, a historic structure and Dave Griffin will review the records to determine if there is a basis for considering the stone entrance a historic structure. The fence is also a question.

OS008-11 Conservation Fund Support

This is the annual request of the Conservation Commission.

OS009-11 Town of Maynard Gateway Open Space Improvement and Stormwater Surge Reduction Project

The main question is whether this is REALLY an Open Space project or a Beautification project.

STATUS OF 2010 ATM PROJECTS – amount -- contact person

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

The article was withdrawn from the warrant, but the project is still moving forward.

Doug will discuss this with Mike Sullivan to see if the town is still pursuing this and presuming that the CPC is still on board.

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

Approved at Town Meeting

HR011-10 – Glenwood Cemetery Fence – \$140,000– Peg Brown & Dave Griffin

Approved at Town Meeting

Unfortunately, the project has not yet gone out to bid and thus we do not know how much additional money will be needed, beyond what was approved at the 2010 Annual Town Meeting. It was hoped that this information would have been available for the Special Town Meeting this Fall.

Once the final bids do come in, we will decide how to proceed with the remaining funding which will be required.

Peg Brown has been in contact with Mike Sullivan, Town Administrator, about the possibility and legality of using some of the Perpetual Fund Money (in excess of \$700,000). Mike Sullivan will put a place marker in the Warrant if it is necessary to have the funds voted by Town Meeting.

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

Jerry Flood is very busy and it does not appear that action will be taken soon.

Nor does it appear that the wall is in imminent danger.

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

The purchase and installation of the monument is the main piece remaining in this project.

The design has been selected and price agreed upon. Peg Brown has been in contact with an Eagle Scout in town who is planning to take this on as his project. She expects that there will be approximately \$300-\$400 left in the project's account.

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

STATUS OF 2008 ATM PROJECTS – amount -- contact person

CH001-08 -- Community Housing Trust -- \$12,000 – Rick Lefferts

It appears that the Community Housing Trust is getting close to having a full complement of members. Hopefully, work on the Community Housing Plan will then begin.

The meeting was adjourned at 8:00 pm.

Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

NEXT MEETING DATES:

Wednesday, September 22, 2010, 7:00pm, Rm. 101 Town Hall.

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