

**Town of Maynard
COMMUNITY PRESERVATION COMMITTEE MEETING
Wednesday, January 19, 2011– Room 101, Town Hall**

2010-2011 Elected Positions: Chair – Doug Moore Vice Chair – Bob Moore Treasurer – Rick Lefferts Clerk – Jane Audrey-Neuhauser

Call to Order: Chair Doug Moore called the meeting to order at 7:19pm.

Members present: Doug Moore, Chair; Jane Audrey-Neuhauser, clerk; Dave Griffin; Bob Moore, vice Chair; Greg Price

Members absent: Mike Chambers; Robert Horn; Dave Hull; Rick Lefferts

Also Present: Peg Brown

Agenda:

- Approve minutes 12/8/10 meeting
- Finances
- Correspondence
- Status of existing projects
 - Glenwood Cemetery Fence
 - Others
- Status of proposals
 - Conservation Fund – vote to forward to STM
- Report on Open Space and Recreation Survey Results

DISCUSSION TOPICS

- **Minutes** of the December 8, 2010 meeting were approved as distributed.
- **Finances:** Rick was not able to get information about our existing account amounts.
- **Correspondence:** A bill for \$ 375.30 was received from Maynard Historical Society for work on the historic artifacts cataloging.
- **Glenwood Cemetery Fence:**
Doug reported on the meeting with the BOS on 12/7/10.
 - The BOS will be looking into structuring the Perpetual Care Fund; separating it into a portion reserved for generating growth and one portion to be spent on projects and/or services. This will likely take quite some time.
 - Doug contacted LPBA, the architects who made the \$220,000 estimate and determined that ~\$228,000 is a more accurate estimate.
 - Dave Griffin and the Historic Commission will submit a new proposal with the higher amount and the CPC will vote on whether it will bring this revised proposal to Town Meeting in May. We would still try to get some of the funding from the Perpetual Care Fund and the proposal will state that.
 - There is also some concern about the whereabouts of the \$20,000 which was appropriated at an earlier Town Meeting.
 - LPBA has prepared the information for the RFP and LPBA is also willing (for ~\$1500) to serve as “clerk-of-the-works”.

Open space & recreation Plan Survey

Most reported activities: Walking, Bicycling, skiing/sledding, hiking, playing at playground

High on the "Wants" list -- hiking trails, paved walking paths, playgrounds, swimming pool, community gardens

Groups needing more recreational opportunities: teens, youth 6-12

Most people seemed more interested in improving what we have, than acquiring new ones

Most people also felt that they were not very aware of what the recreation/open space opportunities in town are.

- **Status of 2011 ATM Proposals:**

- Maynard Conservation Fund Support (OS 008-11)
CPC voted unanimously to move this proposal to STM
- Road Island Beautification (OS 009-11)
Withdrawn
- Alumni Field Archway and Fence Renovation (HR 016-11)
Deemed not eligible.

Maynard Country Club Land:

Peg Brown presented the current plight of the MCC and reported on discussions with Mike Sullivan and the MCC board on the possibility of the Town of Maynard's purchasing the property. This purchase could be funded by CPA funds and bonding over a period of years.

MOTION – To expend up to \$6,000 of administrative funds (subject to available funds) for an appraisal of the MCC property. If MCC sells the property to a party other than the Town of Maynard, the appraisal fee will be returned to the CPA Fund. A letter to that effect will be sent to the CPC by the MCC Board of Governors.

Motion was moved and seconded – 4 voted in favor, Jane Audrey-Neuhauser recused herself from the vote.

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.

OS006-10 – Conservation Fund Support -- \$10,000 -- Doug Moore
Approved at Town Meeting

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

Since Peg Brown and Mike Bingley are no longer members of the CPC, Dave Griffin of the Historical Commission will take over as contact person.

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

PROJECT COMPLETED

HR010-09 – Historic Artifact Cataloging -- \$12,500 -- Rick Lefferts. Work is completed on the project and reimbursement has been received.

STATUS OF 2008 ATM PROJECTS – amount -- contact person

CH001-08 -- Community Housing Trust

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.

Bob Nadeau and Rick Lefferts have been appointed to the Trust. Jim McCann is a likely third candidate for the trust. Jack MacKeen will follow up with Jim and contact Rick. Bob Nadeau also offered to contact Jim McCann.

The meeting was adjourned at 9:07 pm.
Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

NEXT MEETING DATES:

Wednesday, February 9, 2011, 7:00pm, Rm. 101 Town Hall.

Dave Griffin will take the minutes in Jane Audrey-Neuhauser's absence.

Wednesday, March 9, 2011, 7:00pm, Rm. 101 Town Hall.