

**Town of Maynard  
COMMUNITY PRESERVATION COMMITTEE MEETING  
Wednesday, March 9, 2011– Room 101, Town Hall**

<b>2010-2011 Elected Positions:</b> 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 7:12pm.

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

Members absent: Mike Chambers; Robert Horn; Dave Griffin;

Also Present: Jack MacKeen from the Historical Commission

**Agenda:**

- Approve minutes 2/16/11 meeting
- Finances
- Correspondence
- Status of existing projects  
    Glenwood Cemetery Fence -- Others
- Status of proposals

**DISCUSSION TOPICS**

- **Minutes** of the February 16, 2011 meeting were not distributed and thus were not approved. At that meeting ATM articles for \$10,000 for Conservation Fund and \$190,000 for the Glenwood Cemetery Fence.were approved.
- **Finances:** Rick was not able to get information about our existing account amounts. Doug will get the data from Julie and relay it to Rick who can work on setting up a current spreadsheet. We will need to have accurate numbers for Town Meeting.
- **Glenwood Cemetery Fence:**  
    There is still some question about whether the fence will be repaired/restored or replaced. There is enough funding between CPC funds and those from perpetual care. The question is which option will the town choose to pursue. The Historical Commission prefers the restoration option, but replacing the fence could be cheaper. Once Town Meeting approves the funding, the project can go out to bid and a decision made once the estimates are received.

**Town Meeting Article**

Doug distributed a draft of the proposed CPA article for the May Town Meeting. He will check with Beck about the FY2011 or FY2012 designation. This article moves CPA Funds into the appropriate categories.

**Special Town Meeting Article(s)**

This Article appropriates \$10,000 from the Open Space category for the Conservation Trust Fund and \$190,000 from the unreserved category for the cemetery fence project.

**Visioniniig Maynard**

Rick Lefferts reported on the Visioning Maynard Session that was held on Sat. Mar. 5. There were approximately 80 residents in attendance and all appeared to be quite interested In becoming involved. There was an emphasis on the inter-relation between various boards and interests. A follow-up session is planned for the evening of Mar. 17.

**Jane Audrey-Neuhauser recused herself and left the meeting.**

**The CPC went into executive session at 7:35.**

The CPC discussed the Maynard Country Club, but no action was taken.

• **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.

**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.

\*\*\* Since there were not sufficient funds in the Historic Restoration Category, and the wording of the article described the funds as coming from this category, the 2010 STM article will need to be rescinded and will be replaced with the article discussed above.

**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 8:10 pm.

Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

**NEXT MEETING DATES:**

Wednesday, March 23, 2011, 7:00pm, Rm. 101 Town Hall -- Will only be held if the Chair determines that there is a need for a meeting. He will then notify the CPC members.

Wednesday, April 13, 2011, 7:00pm, Rm. 101 Town Hall.