

**Town of Maynard
COMMUNITY PRESERVATION COMMITTEE MEETING
Wednesday, May 11, 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 7:07 pm.

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

Members absent: Robert Horn; Bob Moore

Also present : Jack MacKeen who will make the cemetery fence presentation at Town Meeting

Agenda:

- Approve minutes 4/13/11

FINANCIAL:

Review fund balances

- * Review financial report

CORRESPONDENCE:

- * Mail received

BUSINESS:

- Update on Town Meeting and Special Town Meeting.
- Update on Rock Wall and Rail Trail projects

DISCUSSION TOPICS

- **Minutes** of the April 13, 2011 meeting were approved as distributed.
- **Finances:**
Motion to declare excess funds from completed projects: Coolidge School Study, Veterans Park Restoration, and Ground Penetrating Survey at Glenwood Cemetery be returned to the Historic Preservation Fund. Passed unanimously.
There was an error in the process at the 2010 Town Meeting which resulted in the \$2,000 funds for the Open Space Plan being inadvertently charged to the Admin.Expense Budget. Doug will try to get this straightened out.
Distribution of Trial Balance sheet from 4/14/2011 (Copy Attached)
- **Correspondence** -- None received

HR 017-11 -- Glenwood Cemetery Fence -- \$190,000 – Dave Griffin

Jack MacKeen explained many of the points which will be included in his presentation on Article S-4. The article will be for restoring the fence as CPA funds can only be used to restore or repair a historical structure.

Town Meeting Article

- This article moves the annual anticipated CPA Funds into the appropriate categories.
- Mike Sullivan is preparing the wording for the article rescinding the Cemetery Fence Article from the 2010 Town Meeting.

Special Town Meeting Article(s)

- **Article S-4** – Appropriates and \$190,000 from the unreserved category for the cemetery fence project. Jack MacKeen of The Historical Commission is prepared to speak in favor of the article at Town Meeting.
- **Article S-7** -- Appropriates \$10,000 from the Open Space category for the Conservation Trust Fund
- **Article S-8** – Transfers \$3,000 from the Budgeted Reserve Fund to the Administrative Fund

Updates of past proposals:

HR005-09 -- Rock Wall -- \$40,000 -- Dave Hull

Carolyn Britt reports that action is being taken and bids will go out shortly.

REC011-10 – Assabet Rail Trail -- \$60,000 – Bob Moore

Carolyn Britt reports that until the rail trail design is completed, the State will not allow for land taking.

The meeting was adjourned at 7:46pm.

Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

NEXT MEETING DATES:

Wednesday, June 8, 2011, 7:00pm, Rm. 101 Town Hall.