

**TOWN OF MAYNARD
COMMUNITY PRESERVATION COMMITTEE MEETING**

Wednesday, August 24, 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 7:03 pm.

Members present: Doug Moore, Chair; Bob Moore, Vice Chair; Dave Griffin; Rick Lefferts, Treasurer; Dave Hull, Mike Chambers, and Jane Audrey-Neuhauser, clerk

Members absent: Greg Price, Robert Horn

Members of the Public: Peg Brown and Deb Roussell.

AGENDA:

ADMINISTRATIVE BUSINESS:

- Review minutes from 08/10/11. Moved, seconded and approved.

FINANCIAL:

- Financial reports – Nothing new.

OTHER:

- Fowler Gym is older than 50 years. May be eligible for funding under Historic Preservation. Dave Hull
- Complex warrant articles. Doug proposes that for complex articles the Town Administrator/ Board of Selectmen/Town Counsel would prepare it. Jane proposed Town Counsel work with CPA Coalition on any complex articles. Discussed. No action taken.
- At this point Jane Audry-Neuhauser recused herself (7:21pm) and left the building.
- Discussion by Doug with Kathy Roth of CPA coalition. Unreserved funds can be used. Then a planning process can proceed. Ultimately there will be deed restrictions eventually. This is contained in an email from Katherine Roth to Doug Moore dated August 18, 2011.
- Town could be eligible for Self-Help funds to support some of the purchase price. Self-Help funds require up-to-date Open Space Plan (which is in process).
- CPC awaits submission of a proposal from the Board of Selectmen. Doug will follow up with BoS on proposal for an extra meeting of this committee on September 7, 2011.

CORRESPONDENCE:

- Peg Brown – Verbal project progress update on Cemetery Fence. Published in Central Register 8/10/11. Architect lead potential bidder site walk. Several bid packets have been picked up. Due 8/26/11. Bid kept at \$170,000 by architect. Another walk will be conducted after bid is awarded. Project could be completed by end of the year.
- Bob Moore is moving out of town, therefore he will be submitting a resignation in the Fall or early Winter.

The meeting was adjourned at 7:48 pm.

Respectfully submitted,
Rick Lefferts, Ad Hoc Clerk