

**Town of Maynard
COMMUNITY PRESERVATION COMMITTEE MEETING
Wednesday, December 14, 2011– Room 101, Town Hall**

2011-2012 Elected Positions: Chair – Doug Moore Vice Chair – Mike Chambers 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; Rick Lefferts
Members absent: Robert Horn; Dave Hull; Greg Price

MEETING MINUTES:

- Approved minutes of 10/12/11 with the correction of Meeting Date in Heading

FINANCIAL:

State Match of \$48,558 should have come in on Oct. 15, 2011.

CORRESPONDENCE:

Bills from the Beacon were received and hopefully have been paid.

BUSINESS:

HR005-09 -- Wall on Main Street appears to be completed ---

MOTION – In the event that the rock wall is indeed completed, move to ask the town treasurer to return any unused funds to the appropriate CPA account – approved unanimously

HR017-11 -- Glenwood Cemetery Fence – the project was put out to bid, but there were no responses to the RFP. The RFP is going to be adjusted and re-opened.

Annual Town Meeting votes:

REC015-12 -- Assabet River Rail Trail --

\$24,000 request to Complete the Purchase of Easements to Construct the Assabet River Rail Trail. MOTION – to move proposal forward to Town Meeting – approved unanimously.

OS010-12 -- Conservation Fund Support --

\$10,000 annual request from the Conservation Commission to add funds to the Maynard Conservation Fund. MOTION -- to move proposal forward to Town Meeting – approved unanimously.

Stuart Saginor visit:

Stuart is hoping to visit the CPC's of participating towns to offer support. We will give him the dates January 23, 24 & 25th.

This will also give us an opportunity to discuss the progress of the CPA Legislation.

It would be good to have Mike Sullivan attend this meeting as well since there are several issues related to the Maynard Country Club Land. **(REC014-STM11)**
Doug and Rick will try to meet with Mike Sullivan before the end of the year.

Vacancies on CPC:

Dennis Kerwin (8 High St.) was mentioned as a possible potential member.

Recreation Commission :

Mike Chambers brought two requests from the Recreation Commission:

A shed to store tennis equipment near the tennis courts

A wind screen on the Route 27 side of the courts.

Items of this type would not be approved uses until SB 90 is passed.

The meeting was adjourned at 7:48pm.

Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

NEXT MEETING DATES:

Either January 23, 24, or 25th 7:00pm, Rm. 101 Town Hall.

CPC members are asked to inform the chair, Doug Moore if they cannot attend so that a quorum can be determined.