

**Town of Maynard  
COMMUNITY PRESERVATION COMMITTEE MEETING  
Monday, January 23, 2012– Room 101, Town Hall**

<b>2011-2012 Elected Positions:</b> Chair – Doug Moore Vice Chair – Mike Chambers Treasurer – Rick Lefferts Clerk – Jane Audrey-Neuhauser
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Call to Order: Chair Doug Moore called the meeting to order at 7:10 pm.

Members present: Doug Moore, Chair; Jane Audrey-Neuhauser, clerk; Dave Griffin; Dave Hull; Rick Lefferts

Members absent: Mike Chambers; Robert Horn; Greg Price

Others present: Stuart Saginor, Exec. Dir. of the Mass. Community Preservation Coalition, Dennis Kerwin, Maynard resident; Lee Karis, Maynard Historical Commission.

Members of CPC's from other towns (Sudbury & Ayer) were also in attendance to hear Stuart's presentation,

**MEETING MINUTES:**

- Approved of minutes was waived.

**FINANCIAL:**

Motion to rejoin the Community Preservation Coalition for the upcoming year, and approve annual dues of \$ 750 from the Administrative Fund passed unanimously

**CORRESPONDENCE:**

Notice for on-line training for Open Meeting Law was received and distributed to CPC members in attendance by Doug Moore.

**BUSINESS:**

Stuart Saginor, Exec. Dir. of Massachusetts Community Preservation Coalition spoke addressing the following topics:

- 148 towns in Mass. (42%) have adopted CPA - CPA legislation was passed 10 years ago
  - CPC website has been updated and has easy access to specific topics
  - Over \$1 billion raised so far for CPA Projects:
    - Open Space – over 15,000 acres preserved
    - Historic – over 2480 Projects
    - Housing – 5,079 units
    - Recreation ~ 729 projects
    - Outstanding projects were highlighted
    - Information about the BioLands program was also presented.
  - When acquiring real Property with CPA Funds:
    - Property must be permanently protected
    - a Conservation Restriction must be completed (ideally at the time of the sale)
    - CR may include that certain activities may or may not be allowed
    - CR must be approved by EOEEA and filed at the Registry of Deeds
    - CR must be held by a third party
  - CPA Challenges:
    - CPA Trust Fund – annual revenues have been decreasing and along with that the % match has also reduced to ~27% in recent years
    - Recreation Category Use – Legislation is pending that will adjust the problem
  - An Act to Sustain Community Preservation -- would change the method of fee collection and allow for additional fund uses in the recreation category.
    - Currently awaiting action by House Ways & Means Comm.
    - Hopefully, it will clear the House by the end of this Legislative Session – July 2012
- Stuart also left with the CPC a DVD with the evening's presentation. It is available for review by townspeople and town officials.

The meeting was adjourned at 8:55pm  
Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

**NEXT MEETING DATES:**

Wednesday, February 8, 2012, 7:00pm, Rm. 101 Town Hall.

Wednesday, February 22, 2012, 7:00pm, Rm. 101 Town Hall.

Note – Jane Audrey-Neuhauser will not be able to attend either of these meetings, another member will need to take the minutes.

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