

**Town of Maynard
COMMUNITY PRESERVATION COMMITTEE MEETING
Wednesday, April 25, 2012– 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 7:03 pm.

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

Members absent: Robert Horn; Rick Lefferts

Others present:

MEETING MINUTES:

- Minutes of the March 28, 2012 meeting were approved as distributed

FINANCIAL:

There was a charge of \$ 1,097 for the Title Search for the purchase of the Maynard Country Club property. A motion to pay the bill out of administrative funds passed unanimously. There was no financial report available at this time. We do not know how much money is in each of the accounts nor how the bonding for the MCC purchase will affect our balances. Doug Moore will request the information from Julie.

CORRESPONDENCE:

Above mentioned bill for the Title Search

BUSINESS:

COMMUNITY HOUSING COORDINATOR – is one possible use of the funds from the Housing “bucket”. The Housing Authority is interested in knowing how much money is available as there are some ideas for its use.

There is a group looking into the need for a Senior Center or the relocation of the current center that is at Clocktower Place. The Maynard Recreation Dept. is eager to see a recreational facility in town that could serve multiple purposes.

RECRUIT NEW MEMBERS – Doug will put an article in Action Unlimited trying to recruit new members. Greg Price will send a letter to the editor of the Beacon.

CPA LAW is moving forward. The proposed changes were unanimously approved by the state House and it is expected that it will also pass in the Senate.

TOWN MEETING PLANS – Doug has submitted two articles for the ATM warrant.

One is for the annual transfer of funds into the specific accounts and a second for the appropriations for Assabet Valley Rail Trail and the Conservation Trust Fund. Doug has not heard whether we will need a separate article for the bonding for the purchase of the MCC property.

STATUS OF CURRENT PROJECTS:

CEMETERY FENCE is being re-bid as there were no responses to the RFP.

The wall on Main Street has been completed and the billing will be taken care of by the town as ATM has passed the appropriation.

The meeting was adjourned at 7:30pm
Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

NEXT MEETING DATES:

Wednesday, May 9, 2012, 7:00pm, Rm. 101 Town Hall.
Wednesday, May 23, 2012, 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.