

**Town of Maynard
COMMUNITY PRESERVATION COMMITTEE MEETING
Wednesday, August 8, 2012– Town Hall**

2012-13 Committee Positions:
Chair – Mike Chambers
Vice Chair – Rick Lefferts
Treasurer – Greg Price
Clerk – Jane Audrey-Neuhauser

Call to Order: Mike Chambers called the meeting to order at 7:10 pm.

Members present: Jane Audrey-Neuhauser, clerk; Mike Chambers, Chair; Dave Hull; Rick Lefferts, Vice Chair; Greg Price, Treasurer

Members absent: Ellen Duggan; Robert Horn; There is yet no representative from the Conservation Commission or the Selectmen.

Others present:

MEETING MINUTES:

Minutes of the June 13, 2012 meeting were approved as distributed.

FINANCIAL:

We need to know the annual cost of the \$1,500,000 bond.

Rick Lefferts will contact Mike Sullivan for the amount to be allocated each year for the bond payments.

We also need to know the balances in each “bucket”?

CPC members should put financial questions in CPC mailbox by Aug. 22 if not attending the meeting. Rick will compile a list of these questions/concerns and pass them along to Mike Sullivan in the hopes that we will receive answers by the Sept 12 meeting.

CORRESPONDENCE:

No mail was received

BUSINESS:

Recent changes in the CPA legislation now makes it possible to allocate CPA Funds to improve recreational lands. There is an On-line Training for new CPA Legislation – Members are asked to review this by the Sept 12. mtg.

TIMELINE FOR PROPOSALS – for funding for 2013 Annual and Special Town Meetings

Articles in Beacon & Action Unlimited ASAP. Mike & Rick will work on researching information and writing articles.

1 – Preliminary Application for funding due	Oct 10 -
CPC begins Review Process to determine if proposals meet the requirements of the CPA legislation.	Oct 17 –
Notification to qualifying proposals	Nov 7 - Final
Applications due	Nov 14 CPC
distributes applications to members for review.	December CPC meetings
- CPC develops list of questions for each proposal and forwards	them to the proponent.
Proponents come to CPC to further discuss proposals and	January CPC meetings -
Final vote on proposals	answer questions.
	January 23 or Feb. 13 CPC Meeting –

REVIEW PROJECTS --

MCC Land – The BOS has selected the use-study committee. Concern was expressed that the size of the committee is much smaller than was put forward at the May 2012

ATM. There was also concern that nobody from the CPC is on the committee. It would be important to have someone from the CPC on that committee to be sure that the uses considered fall within the CPA guidelines and that time restrictions are met.

CEMETERY

FENCE difficulty with the changes in costs and availability of contractors – not surprising that there has been no responses to the RFP.

NEW MEMBERS –

Chambers will contact the Conservation Commi. about its representative to the CPC. still have not appointed a member to replace Bob Moore who resigned in Oct.

RECRUIT

Mike
Selectmen

MEMBERS AND TERMS FOR 2012-2013

Chair – Mike Chambers
Vice Chair – Rick Lefferts
Treasurer – Greg Price
Jane Audrey-Neuhauser

Clerk --

The meeting was adjourned at 7:55 pm
Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

NEXT MEETING DATES:

Wednesday, August 22, 2012, 7:00pm, Town Hall. (Jane Audrey-Neuhauser will not be able to attend someone will need to prepare minutes.)

Wednesday, September 12, 2012, 7:00pm, Town Hall.

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