

**Town of Maynard  
COMMUNITY PRESERVATION COMMITTEE MEETING  
Wednesday, September 12, 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 7:07pm.

Members present: Jane Audrey-Neuhauser, clerk; Mike Chambers, Chair; Ellen Duggan; Dave Hull; Rick Lefferts, Vice Chair; Greg Price, Treasurer  
Members absent: Robert Horn; There is yet no representative from the Selectmen

**INTRODUCTION OF NEW MEMBERS:**

Ellen Duggan, Historical Commission  
John Dwyer, Conservation Commission

**MEETING MINUTES:**

Minutes of the August 8, 2012 meeting were approved as distributed.

**FINANCIAL:**

The annual cost of the \$1,500,000 bond for the MCC land purchase will be between \$122,000 and \$127,000 until 2027.  
That will leave only about \$40,000 per year for the unreserved/recreation category.  
As per the data received from Mike Sullivan, the amounts remaining in each category are:  
Open Space - \$156,000  
Historical - \$108,000  
Community Housing - \$171,000  
Unreserved - \$10,000  
Funds reserved for previous appropriations - \$362,000.

There are also several projects that were funded and either completed under budget or not begun for several years. It will be important for the CPC to “reclaim” this money and reassign it to the appropriate category. We will work on this for the Annual Town Meeting.

**CORRESPONDENCE:**

Linda Hansen sent a draft of the Goals and Objectives section of the updated Open Space and Recreation Plan. She is seeking input from the CPC.

**BUSINESS:**

REVIEW PRELIMINARY PROPOSALS – No proposals have been received to date.

UPDATING CPC MATERIALS re NEW CPA LEGISLATION – Mike will prepare a draft of a proposed revision of the Community Preservation Plan for the next meeting for review. The plan is to reprint the CPP with the new legislation information and a generic schedule for submission of proposals. Proponents would be directed to the town website for specific dates and a printed insert would be prepared as well.

TOWN CPC WEB PAGE appears to have been updated somewhat.

**REVIEW REPORT TO STATE ON CPA PROJECTS FOR FISCAL 2012**

There is a need for an online report of all projects approved by Town Meeting during the 2012 Fiscal Year. There projects were:

- OS010-12 Conservation Support Fund -- \$10,000
- REC015-12 Assabet River Rail Trail -- \$25,000
- REC014-STM MCC Land Purchase -- \$200,000 cash payment  
\$1,500,000 bond (15 year)

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

Articles were in Beacon & Action Unlimited.	Oct
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.	January CPC meetings -
Proponents come to CPC to further discuss proposals and	answer questions.
Final vote on proposals	January 23 or Feb. 13 CPC Meeting –

**REVIEW PROJECTS --**

MCC Land – The Reuse Committee is working with a consultant from the Metropolitan Area Planning Council. Several sessions have been scheduled:  
September 27 -- Town Committees and Boards -- 3-6pm  
October 10 – Visioning Session  
October 20 – Tour and meeting at Maynard Country Club property

CEMETERY FENCE -- Historical Commission is planning to re-open the bidding process for the fence.

**RECRUIT NEW MEMBERS –**

Selectmen still have not appointed a member to replace Bob Moore who resigned in Oct. Mike Chambers and Ellen Duggan suggested a possible new member.

The meeting was adjourned at 8:12pm.  
Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

**NEXT MEETING DATES:**

Wednesday, September 26, 2012, 7:00pm, Town Hall.  
Wednesday, October 10, 2012, 7:00pm – This may be a conflict with the MCC land use visioning session

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