

**Town of Maynard
COMMUNITY PRESERVATION COMMITTEE MEETING
Wednesday, September 26, 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; John Dwyer; Dave Hull; Vice Chair; Greg Price, Treasurer

Members absent: Ellen Duggan; Robert Horn; Rick Lefferts.

There is yet no representative from the Selectmen.

Diane Dayhill may be interested in filling this position which will expire in 2015.

PUBLIC COMMENTS: Michael Sullivan, Town Administrator discussed BOS proposals.

MEETING MINUTES:

Minutes of the September 12, 2012 meeting were approved with the addition of John Dwyer's name added to the list of attendees.

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:

The Recreation Dept. was inquiring about the improvement and rehabilitation of the Rockland Soccer fields. A proposal to this affect may be forthcoming.

The CPC also received a notice about the schedule of meetings concerning the Maynard Country Club land. September 27 -- Town Committees and Boards -- 3-6pm

October 10 – Visioning Session 7pm

October 20 – Tour and meeting at Maynard Country Club property 2pm

BUSINESS:

REVIEW PRELIMINARY PROPOSALS –

HR017-13 -- \$7500 -- E Howard Scale and Cabinet Restoration -- Eligible
Plan would be to restore the scale and cabinet. Ellen Duggan was appointed as the liaison for the project.

OS011-13 -- \$10,000 – Conservation Fund Support – Eligible

This is the annual request of the Conservation Commission. John Dwyer was appointed as the liaison for the project.

CH003-13 -- \$250,000 – Veteran's Housing – Eligible

Project would build affordable housing units for eligible returning veterans.

Mike Chambers was appointed as the liaison for the project.

REC019-13 -- \$60,000 – Tobin Park Bridge -- Question eligibility

Jane Audrey-Neuhauser will contact Stuart Saginor and was appointed as the

liaison for the project. Hopefully with Diane Dayhill.
REC020-13 -- \$65,000 – Recreational Campus Design – Question eligibility
Jane Audrey-Neuhauser will contact the Coalition to help determine
eligibility. Greg Price was appointed as the liaison for the project.

DISCUSS OPEN SPACE & RECREATION PLAN

John Dwyer distributed a section of Maynard's OSRP which the CPC commented upon.

UPDATING CPC MATERIALS re NEW CPA LEGISLATION – Mike will be working on the
plan and will ask Ellen if she would like to assist. 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.

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.

1 – Preliminary Application for funding due

Oct

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
proponent.

them to the

Proponents come to CPC to further discuss proposals and

January CPC meetings -
answer questions.

January 23 or Feb. 13 CPC Meeting –

Final vote on proposals

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 7pm

October 20 – Tour and meeting at Maynard Country Club property 2pm

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

The meeting was adjourned at 8:37 pm.

Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

NEXT MEETING DATES:

Wednesday, October 10, 2012, 7:00pm – This will be held at MCC in conjunction with the MCC land use visioning session.

Wednesday, October 24, 2012, 7:00pm, Town Hall.

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