

**Town of Maynard
COMMUNITY PRESERVATION COMMITTEE MEETING
Wednesday, April 2, 2014 – Town Hall**

2013-14 Committee Positions:
Chair – Mike Chambers
Vice Chair – Rick Lefferts
Treasurer – Diane Dahill
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; Ellen Duggan; John Dwyer; Chuck Shea
Members absent: Diane Dahill, Treasurer; David Hull; Rick Lefferts, Vice Chair
Vacant Position: Capital Planning Committee
Others Present:

MEETING MINUTES:

Minutes of the March 19, 2014 meeting were approved as amended.

ADMINISTRATIVE ITEMS:

FINANCIAL:

Members signed the payment request for stump removal at Rockland Field

CPC Balances – review of spreadsheet compiled by Linda Hansen. These are still difficult to understand and we would like the Town Accountant to come to a meeting to help us to figure these accounts. Mike will go to the library to review past warrants to determine the amounts that were appropriated and reserved for each category at each Town Meeting.

The amount of the 2013 CPA match distribution is \$ 104,691 which is a 52.23% match. The amount of the anticipated CPA Surcharge income is \$ 204,460. [[Subsequent to the meeting, the amount for the CPA surcharge was corrected -- \$157,665.]]

RECOUPING UNEXPENDED FUNDS:

Wording for an Article for the May ATM will be finalized by Ellen and Jane. The funding for the Affordable Housing Plan \$12,000 from the 2008 ATM is the only one in question.

BUSINESS:

ARTICLES FOR MAY TOWN MEETING WARRANT

- OS012-14 -- \$10,000 – Conservation Fund Support – Approved
The annual request of the Conservation Commission. John Dwyer – liaison
- HR0818-14 -- \$25,000 – Historic Properties Survey (MACRIS) Phase 2 – Approved
Ellen Duggan -- liaison
- REC022-14 -- \$108,303 – Fowler Playground for Primary Aged Students – NOT Approved
Dave Hull -- liaison
- REC023-14 -- \$42,000 -- Fencing for baseball field behind the high school – Approved
Mike Chambers – liaison
- REC024-14 -- \$ 9,800 -- Rockland Field Renovation -- Approved
Jane Audrey-Neuhauser --liaison

WORDING OF PROPOSALS FOR MAY 2014 TOWN MEETINGS —

The Committee voted to use the same format for articles (with the exception of the funds return dates) as were used for the 2013 Town Meetings. Ellen and Jane will finalize.

UPDATES ON PROPOSALS PASSED at 2013 Town Meeting –

There were no further updates.

PUBLIC HEARING -- The May 7, 2014 meeting will be the Public hearing. Mike will take care of the required public notices.

The meeting was adjourned at 8:45 pm.

Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

NEXT MEETING DATES:

Wednesday, April 16, 2014, 7:00pm, Town Hall.

Wednesday, May 7, 2014, 7:00pm, Town Hall. – Public Hearing