

**Town of Maynard
COMMUNITY PRESERVATION COMMITTEE MEETING
Wednesday, April 16, 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 7:09 pm.

Members present: Jane Audrey-Neuhauser, clerk; Mike Chambers, Chair; Ellen Duggan; John Dwyer; David Hull; Rick Lefferts, Vice Chair; Chuck Shea
Members absent: Diane Dahill, Treasurer;
Vacant Position: Capital Planning Committee
Others Present: Lynda Thayer

MEETING MINUTES:

Minutes of the April 2, 2014 meeting were approved as distributed.

ADMINISTRATIVE ITEMS:

FINANCIAL:

CPC Balances –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.

Mike Guzzo has offered to attend the May 7 CPC meeting and present a history of the CPA expenses. The Committee developed a list of questions and concerns that we would like him to be prepared to discuss. Jane will forward the list to Mike.

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 \$ 157,665. The total CPC Budget for FY15 is 262,356.

RECOUPING UNEXPENDED FUNDS:

Mike Chambers will meet with Dave Gavin, BOS, to determine if they are progressing toward spending the appropriated funds. They have put out an RFP for consultants to determine the feasibility of developing affordable veteran’s housing. The funding for the Affordable Housing Plan \$12,000 from the 2008 ATM appears to be the major unexpended funds in question.

Jane A-N met with Mike Guzzo, Town Accountant and he suggested that we wait until the inevitable Fall STM to present an article for recouping unexpended funds. We could then have any amounts from a variety of projects consolidated into one article.

BUSINESS:

The three positions which are scheduled to expire on June 30, 2014 are: Recreation, Planning Board, Selectmen – These are currently held by Mike Chambers, Chuck Shea, and Jane Audrey-Neuhauser. Jane will send a letter to the BOS requesting reappointment. Mike is planning to move but believes that Recreation will appoint a new CPC member. Diane Dahill (BOS) is considering resigning because of personal issues. There is also a need for the selectmen to appoint someone to fill the interest area of Capital Planning. Ellen Duggan will contact the BOS about appointing someone to fill this position.

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 —

Ellen and Jane presented the final wording of the Town Meeting Articles. The Articles were hand-delivered to Becky Mosca on April 4, 2014.

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. Chuck has taken care of the required public notices. Mike Guzzo will be asked to come at 7:30.

The meeting was adjourned at 8:35 pm.

Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

NEXT MEETING DATES:

Wednesday, May 7, 2014, 7:00pm, Town Hall. – Public Hearing
Wednesday, May 21, 2014, 7:00pm, Town Hall.