

**Town of Maynard  
COMMUNITY PRESERVATION COMMITTEE MEETING  
Wednesday, August 6, 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:pm.

Members present: Jane Audrey-Neuhauser, clerk; Mike Chambers, Chair; Tim Egan; David Hull; Rick Lefferts, Vice Chair

Members absent: Diane Dahill, Treasurer; John Dwyer; Ellen Duggan

Vacant Position: Planning Board

Others Present: Linda Connelly of the Planning Board

**MEETING MINUTES:**

Minutes of the June 18, 2014 meeting were approved.

**ADMINISTRATIVE ITEMS:**

**CONS. RESTRICTION ON MCC LAND**

Stuart Saginor of the Community Preservation Coalition has reminded the CPC of the state requirement that any land purchased with CPA Funds, needs to have a permanent restriction on the land. He forwarded to us a sample from another town to save some legal expenses. Town Counsel will only need to review and make necessary changes instead of creating the entire document from scratch. Jane delivered a copy of this document to Kevin Sweet's office (and also forwarded an email of same to Andrew Scribner-MacLean) along with the suggestion that the Sudbury Valley Trustees might be a logical organization to hold the restriction and that Linda Hansen (If she is willing) would be a good point person to help with this process.

Stuart also pointed out that Open Space funds may now be used for active recreation. Hence, if we wish, some bond payment funds can also be taken from the Open Space category.

**FINANCIAL:  
MIKE GUZZO**

**RECOUPING UNEXPENDED FUNDS:**

The funding for the Affordable Housing Plan \$12,000 from the 2008 ATM and unexpended funds from recent Historic Restoration projects appear to be the major unexpended funds in question. We will finalize this process for the Fall Town Meeting.

The estimated amount of the 2013 CPA match distribution is \$ 104,691. The estimated amount of the anticipated CPA Surcharge income is \$ 157,665. The total estimated CPC Budget for FY15 is 262,356.

**BUSINESS:**

There are three positions which expired on June 30, 2014: Recreation, Selectmen, Planning Board – These are currently held by Mike Chambers and Jane Audrey-Neuhauser. Jane has been re-appointed and sworn in. Mike

The Planning Board position is vacant. Jane met with Andrew Scribner-MacLean and he is eager to help get the issue of discrepancies in terms of office resolved with the BoS.

**ARTICLES FROM MAY 2014 TOWN MEETING**– ALL our approved projects were voted at Town Meeting.

- 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

\*\*\*\*(sent)Mike Chambers will send out the award letters and letters of condition to the recipients. RECEIVED??

**UPDATES ON PREVIOUS PROPOSALS**

CH003-13 -- \$25,000 – Veteran’s Housing Study  
Thurs. June 26<sup>th</sup>, there WAS A meeting at Town Hall at which the results of the Study WERE presented. (\_\_\_\_\_)

-- \$7,500 --Scale and Cabinet Restoration  
Howard Scale is completed and now installed in the library on the second floor.  
project will return about \$1366 to the CPC.  
Glenwood Cemetery Fence  
project is almost completed. The iron work around the receiving  
Boy's and Girl's club on Parker St.) is in process and the bricks  
repointed. The doors of both the receiving tomb and the  
being repaired. CPA Funds will be used only for the  
this is completed it looks as though there will be  
the CPC grant funds.

HR017-13  
The  
That  
HR011-10 -- \$140,000 --  
The Glenwood fence  
tomb (across from the  
at that tomb have been  
Maynard Family Tomb are  
receiving tomb. When all  
about \$36,000 left from

REC021-13 -- \$4,800 – Rockland Field Renovation  
Kevin Feehily recently met with Chris Okafor in DPW t

**TIMELINE** – dates for May 2015 Town Meeting --FY2016 CPA Proposals:  
Friday, September 26, 2014 – Preliminary Application due (Distributed 10/1 CPC Mtg)  
October 15, 2014 – CPC determines eligibility and notifies applicants  
November 14, 2014 – Final Applications due (Distributed 10119 CPC Mtg)  
December 3, 2014 – CPC develops lists of questions for proponents  
January 2015– meetings with proponents and discussion  
End of Feb./Beginning of March 2015 –  
PUBLIC HEARING & FINAL vote on proposals

The meeting was adjourned at pm.

Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

**NEXT MEETING DATES:**

Wednesday, August 20, 2014, 7:00pm, Town Hall – Jane A-N will not be in attendance—someone will need to take minutes.