

**Town of Maynard
COMMUNITY PRESERVATION COMMITTEE MEETING
Wednesday, October 1, 2014 – Town Hall**

2014-15 Committee Positions:
Chair – John Dwyer
Vice Chair – Rick Lefferts
Treasurer – Steve Jones
Clerk – Jane Audrey-Neuhauser

Call to Order: John Dwyer called the meeting to order at 7:02pm.

Members present: Jane Audrey-Neuhauser, clerk; Linda Connolly; Ellen Duggan; John Dwyer, Chair; Tim Egan; Thomas Hesbach; Rick Lefferts, Vice Chair
Members absent: David Hull; Steve Jones, Treasurer
Others Present: Mike Karpeichik, Maynard Community Band

ADMINISTRATIVE ITEMS:

Minutes of the September 17, 2014 meeting were approved.

CORRESPONDENCE:

Copies of the preliminary applications were distributed.

BUSINESS:

PRELIMINARY APPLICATIONS RECEIVED:

REC025-15 -- \$20,000 – Memorial Park: Redesign and Revitalization
Linda Connolly – liaison -- CPC voted to request Final Application
REC026-15 -- \$75,000 – Green Meadow Playground Renovation
Tom Hesbach -- liaison – Tom will encourage proponents of project to combine with the other playground proposal.
REC027-15 -- \$100,000 – Fowler School Playground Project
Tom Hesbach - liaison – Tom will encourage proponents of project to combine with the other playground proposal.
-- \$100,000 – Alumni Field (Rejecting as not historic) HR019-15
Lefferts will contact Mr. Caruso about refilling as a recreation project Rick
\$14,000 – Town Hall Display HR020-15 --
Duggan– liaison CPC voted to request Final Application Ellen
\$10,000 – Conservation Fund Support OS013-25 --
John Dwyer – liaison -- CPC voted on Sept 17, 2014 to request Final Application REC028-15
-- \$60,000 – Assabet River Rail Trail John
Dwyer – liaison -- CPC voted on Sept 17, 2014 to request Final Application

UPDATE ON ONGOING PROJECTS:

HR0818-14 -- \$25,000 – Historic Properties Survey (MACRIS) Phase 2 –
Ellen Duggan – liaison The RFP is in process
REC023-14 -- \$42,000 -- Fencing for baseball field behind the high school –
Steve Jones– liaison There is an issue with being sure that the field will be able to have multi-sport use.
REC024-14 -- \$ 9,800 -- Rockland Field Renovation --
The project is currently on hold because of the difficulty of getting water to the field.

UPDATES ON PREVIOUS PROPOSALS

HR017-13 -- \$7,500 --Scale and Cabinet Restoration

The Howard Scale is completed and now installed in the library on the second floor.

That project will return about \$1366 to the CPC.

HR011-10 -- \$140,000 -- Glenwood Cemetery Fence

The Glenwood fence project is almost completed. When it is completed it looks as though some funds will be returned to CPC.

REC021-13 -- \$4,800 -- Rockland Field Renovation

This project has expired but was incorporated into REC024-14

REPORT FROM PLANNING BOARD MEETING ON SEPT. 23, 2014

One of the items will provide for an easement for the Assabet Rail Trail on Acton St.

A change in size of allowable supermarket will go on the warrant for Town Meeting.

The hearing regarding the petition for a Special Permit filed by Skylight LLC (Waltham St.) will be continued at the 10/14 Planning Board meeting.

WORKFLOW FOR APPROVING INVOICES:

Tom Hesbach provided the CPC with a detailed chart describing the process involved in the payment of invoices for CPC projects. There was some discussion of the Town Accountant's checking for a budget match. Jane will email copies of typical project budgets to CPC members as this might help to clarify the issue.

STATUS OF AWARD LETTERS FROM LAST CYCLE:

The Award Letters and the Letters of Condition will be sent by Ellen to the three proponents who did not receive them.

NEW/OLD BUSINESS:

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 10/19 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 9:19pm.

Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

NEXT MEETING DATES:

Wednesday, October 15, 2014, 7:00pm, Town Hall Andrew Scribner-MacLean will attend to discuss Maynard Golf Course use plans.

Wednesday, November 5, 2014, 7:00pm, Town Hall