

**Town of Maynard**  
**COMMUNITY PRESERVATION COMMITTEE MEETING**  
**Wednesday, April 1, 2015 – Town Hall**  
(Date Posted: March 27, 2015)

**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 7:05pm.

Members present: Jane Audrey-Neuhauser, clerk; Ellen Duggan; John Dwyer, Chair; David Hull; Steve Jones;

Members absent: Linda Connolly; Thomas Hesbach; Rick Lefferts  
The position representing Capital Planning is vacant

**ADMINISTRATIVE ITEMS:**

Minutes of the March 18, 2015 meeting were approved as distributed.  
CPC file copying will include those projects which were not approved as a separate file.  
Mass. GIS sent an email to John Dwyer which maps all of the CPA projects in the state.

**Update on Golf Course subdivision** -- Andrew Scribner-MacLean sent an email to John Dwyer noting the progress toward developing the Conservation Restriction on the land and also the process for separating the clubhouse portion from the rest of the land. He is seeking the assistance of Town Counsel, the Community Preservation Coalition, Linda Hansen and Rep. Kate Hogan.

The idea of hiring a part-time administrative assistant was discussed, Dave will mention it to Andrew to determine the process required.

**FINANCIAL ISSUES:**

REPORT from subcommittee – no further report t this time  
The bill from the Maynard Historical Society for \$2081.97 has been paid.

**BUSINESS:**

Spring Town Meeting updates: Proposals being presented at Special Town Meeting:  
REC025-15 -- \$30,000 – Memorial Park: Redesign and Revitalization  
Linda Connolly – liaison  
REC026-15 -- \$50,000– Green Meadow Playground Renovation Planning  
Tom Hesbach – liaison (Funds from Open Space Reserve Fund)  
REC027-15 -- \$100,000 – Fowler School Playground Project  
Tom Hesbach – liaison (Funds from Open Space Reserve Fund)  
HR019-15 -- \$30,000 – Alumni Field House Renovation Study  
Rick Lefferts liaison  
HR020-15 -- \$14,000 – Town Hall Historic Artifacts Preservation Project  
Ellen Duggan– liaison  
HR021-15 – \$20,000 -- Coolidge School Re-Use Task Force  
Ellen Duggan– liaison  
OS013-15 -- \$25,000 – Maynard Conservation Trust Fund  
John Dwyer – liaison Amount adjusted to \$25,000  
OS014-15 -- \$60,000 – Assabet River Rail Trail Easements Funding  
John Dwyer – liaison (Funds from Budgeted Reserve Fund)

**Review procedure for submitting applications**

Discussion was tabled until there is full membership in attendance.

It would be a good idea to be more pro-active in advertising the process using the Town Website, Action Unlimited and other sources.

Steve Weiner, Library Director, is still interested in finding out if re-pointing the library would qualify for CPA Funds.

Other possible Historic projects might be the cupola on the ArtsSpace building and the 12:10 whistle on the Firehouse.

**UPDATES ON ONGOING PROJECTS**

No further updates on any projects

**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 11/19 CPC Mtg)

December 3, 2014 – CPC develops lists of questions for proponents

January 2015– meetings with proponents and discussion

February 18, 2015 – PUBLIC HEARING & FINAL vote on proposals

DRAFT OF WARRANT ARTICLES ARE DUE MARCH 12<sup>th</sup>.

**Next Meeting Dates:**

Wednesday, April 15, 2015 - 7pm

Wednesday, May 6, 2015 - 7pm

The meeting was adjourned at 7:50pm.

Respectfully submitted,

Jane Audrey-Neuhauser, Clerk