

**Town of Maynard**  
**COMMUNITY PRESERVATION COMMITTEE MEETING**  
**Wednesday, June 17, 2015 – Town Hall**  
(Date Posted: June 12, 2015)

<b>2014-15 Committee Positions:</b> Chair – John Dwyer Vice Chair – Rick Lefferts Treasurer – Steve Jones Clerk – Jane Audrey-Neuhauser
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Call to Order: John Dwyer called the meeting to order at 7:08 pm.

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

Others present: Whitney Retalic who might be interested in becoming a member.

Members absent: Thomas Hesbach; David Hull;

Linda Connolly has resigned from the CPC and the Planning Board representative position is vacant The position representing Capital Planning is still vacant

**ADMINISTRATIVE ITEMS:**

Minutes of the April 15, 2015 meeting were approved as distributed.

CPC file copying has basically been completed with the exception of a few loose ends and the most recent letters of condition.

Jane had distributed via email an updated project list that included a notation on those projects with a different funding source. Hard copy given to Whitney Retalic for informational purposes.

Award Letters and Letters of Condition were sent out for the following projects:

- Historic Artifacts
- Coolidge Reuse Task Force
- Maynard Conservation Trust
- Assabet River Rail Trail

and responses were already received from: Conservation and Rail Trail

Motion by Rick Lefferts –to renew the current officer positions for the following year – passed unanimously.

**FINANCIAL ISSUES:**

REPORT from subcommittee –

Steve now has all of the necessary data in a computerized form.

He is planning to be prepared to have a warrant article for the Fall Special Town meeting to recover unexpended funds.

**BUSINESS:**

Spring Town Meeting updates: Proposals approved at Special Town Meeting:

REC025-15 -- \$30,000 – Memorial Park: Redesign and Revitalization

Rick Lefferts – new 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  
OS014-15 -- \$60,000 – Assabet River Rail Trail Easements Funding  
John Dwyer – liaison (Funds from Budgeted Reserve Fund)

**UPDATES ON ONGOING PROJECTS**

Cemetery fence and Maynard Tomb projects are completed and it is expected that there will be a ceremony in conjunction with Maynard Fest in October 2016.  
\$5,084.39 will be returned to CPA.

**Next Meeting Dates:**

Wednesday, July 15, 2015 - 7pm

The meeting was adjourned at 8:25 pm  
Respectfully submitted,

Jane Audrey-Neuhauser, Clerk