

# TOWN OF MAYNARD

## Maynard Community Preservation Committee Meeting Minutes

Maynard Town Hall, Room # 101 (lower level)  
**Wednesday, January 20, 2016 at 7:00 PM**

### **MEMBERS:**

#### Present:

John Dwyer, Chair, Conservations Commission  
Dave Hull, Housing Authority  
Steve Jones, Treasurer, Recreation Commission  
Ellen Duggan, Historical Commission  
Randy James, member-at-large

#### Absent:

Rick Lefferts, Vice-Chair, member-at-large  
Jane Audrey-Neuhauser, Clerk, member-at-large  
Thomas Hesbach, member-at-large

### **VISITORS:**

Kevin Sweet, Town Administrator  
Andrew Scribner-MacLean; Assistant Town Administrator  
Tim Egan, Selectman

### **CALL TO ORDER:**

### **ADMINISTRATION:**

- Review and approve minutes from previous meeting
- Discussion of Administrative aide
- Filling Committee vacancies
- Other Administrative issues

### **CORRESPONDENCE:**

- Documents provided by Andrew Scribner-MacLean at meeting
  - Status of the Maynard Golf Course Conservation Restriction (Attached)
  - Draft Conservation Restriction (Attached)

### **BUSINESS:**

- Discussion of CPA and Maynard Golf Course
  - Kevin Sweet, Andrew Scribner-MacLean in attendance to discuss.
  - Andrew spoke toward the Status of Maynard Golf Course Conservation Restriction
  - Consensus seems to be that the clubhouse (and possibly parking lots) should sold back to the town so its current use may continue without being out of compliance with CPA regulations. (more details attached)
  - Usage of Article 97 is being investigated as a last resort.
    - Golf course isn't conservation land yet, but would be if we did this restriction.
  - Actively seeking property managers for the open space part of the golf course.
  - Possibly conservation restriction in place by Town Meeting, May 16 2016

- If there is no workable option for the town to purchase back the building and parking lot from CPC, “plan B” options are being considered. Purely theoretical at this point, they would require moving the COA operations out of the complex.
  - Open Table is considering a move down town. Sharing a space is a desirable option for them. Possibly with COA and/or Boys and girls club.
- Potential buy back price of 30% of the current value 2-4 million. TBD.
  - If Massachusetts Executive Office of Elder Affairs gives the OK on the draft, we’ll then negotiate exchange of funds.
- Tim Eagan Administrative discussion
  - Kevin Caruso (vice principal & athletic director) said \$30k is not going to the study we intended. We should pursue return of the funds.
    - **Nothing conclusive on who would ensure this happens.**
  - CPC Administrative Aid
    - **MOTION:** To post the job opening for CPC administrator to town web site - PASSED
- Discuss responses to questions for applicants
  - Library applications were suppose to attend but were not present. It’s possible we didn’t request their attendance. Ellen Duggan will invite them back for the 02/03/2016 meeting.
    - No other discussion of submitted answers were discussed.
- Financial Subcommittee update and review updated funding buckets
  - Nothing
- Update on ongoing projects
  - Annual Review
- **MOTION:** To pay our annual dues to Community Preservation Coalition - PASSED
  - \$875 in dues.

**Upcoming Meetings:**

- 03 Feb 2016
- 27 Feb 2016

Meeting adjourned at 8:45PM by motion and carried unanimously.