

Town of Maynard
COMMUNITY PRESERVATION COMMITTEE MEETING
Wednesday, May 4, 2016 – Town Hall
(Date Posted: May 1, 2016)

2015-16 Committee Positions: Chair – John Dwyer Vice Chair – Rick Lefferts Treasurer – Steve Jones Clerk – Jane Audrey-Neuhauser

Members present: Jane Audrey-Neuhauser, clerk; Bill Cranshaw; Ellen Duggan; John Dwyer, Chair; Thomas Hesbach; Randy James; Rick Lefferts, Vice Chair
Members absent: Steve Jones
Position representing Planning Board is vacant.
Also present: Lisa Hanley

John Dwyer called the meeting to order at 7:03.

Minutes of the April 20, 2016 were approved as distributed.
We will give a signed copy of the approved minutes to the Town Clerk and email a copy to Dave Griffin to post on the website.

ADMINISTRATION:

Interview of candidate for Administrative aide – Lisa Hanley
Motion by Jane Audrey-Neuhauser to offer the position to Lisa Hanley passed unanimously.
John will inform Andrew and determine the next steps.

Filling committee vacancies – CPA/Bylaw issues

The current reading of the by-law is that it needs to be someone from the Planning Board. Bill Cranshaw will prepare the wording for an amendment to the CPA section of the Town By-Law to include provisions for appointing a CPC member when the required board fails to appoint. We would hope to have this ready to go when the town decides to have a Special Town Meeting.

Coordinated meeting with town boards and organizations to discuss future CPA projects – Andrew sent an email to stakeholders and he is hoping to get school department representatives on board. The meeting would help to coordinate efforts and priorities and assist in knowing what plans different boards/groups already have in mind.
June 1st or June 15th are the proposed dates.

Changes/additions to Open Space PLAN

John will email chapters 7, 8 and 9 to CPC members for review. Comments should be emailed directly to John.

Maynard Country Club Property

Andrew has achieved a “carve-out” of the building and land around it; legal is satisfied with it and he is looking into a group to hold the trust for the Conservation Restriction.
John will ask Andrew to come to the May 18th meeting with details.

PROPOSALS FOR 2016 ATM: Three Final Applications were approved for Town Meeting vote.

- HR022-16 – \$43,800 -- ArtsSpace Cupola Restoration
Ellen Duggan – liaison
- HR023-16 -- \$25,000 – Study of Maynard Public Library / Roosevelt School
WITHDRAWN
- OS015-16 -- \$30,000 – Conservation Fund Support
John Dwyer – liaison
- REC028-16 – \$30,000 -- Fowler School Lent Field Study
Steve Jones – liaison
- REC029-16 – \$150,000 -- Green Meadow School Playground Renovation
Tom Hesbach – liaison -- DEFERRED

OS016-16 -- \$30,000 – Cons.Com. for Oiva Murto Property foreclosure
John Dwyer – liaison -- INELIGIBLE
OS017-16 -- \$30,000 – Cons.Com. for Tilly Haynes Property foreclosure
John Dwyer – liaison -- INELIGIBLE
OS018-16 -- \$50,000-60,000 – Land Acquisition-Sid's Airfield
WITHDRAWN

REPORTS FROM PREVIOUS PROPOSALS

REC025(10)-15 – \$30,000 -- Memorial Park Redesign & Revitalization
Memorial Park meeting – Bill reported on the meeting which gave an outline of the proposed plans. The total project would cost about one million dollars. It could be possible that some of the parts of the project might be done for lesser amounts using funds from the Downtown Enhancement Fund or through the cooperation of the Maynard Business Alliance.

Next Meeting Dates:

Wednesday, May 18, 2016 - 7pm
Possible town-wide meeting dates – June 1 or June 15

Meeting was adjourned at 9:17

Respectfully submitted,

Jane Audrey-Neuhauser, Clerk