

# TOWN OF MAYNARD

MUNICIPAL BUILDING  
195 MAIN STREET  
MAYNARD, MASSACHUSETTS 01754

## Minutes CPC Meeting – Town Hall

May 3, 2017

Members Present: John Dwyer; Jon Lenicheck; Steve Jones; Bill Cranshaw; Ellen Duggan  
Members Absent: Tom Hesbach; Randy James; Rick Lefferts

Also Present: Lisa Hanley

John Dwyer called the Meeting to order at 7:05

### ADMINISTRATION:

Jon will type up and circulate the Minutes from the April 19, 2017 meeting.

Review of 2 invoices from WB Mason (mouse for Lisa's laptop and nameplate for Jon). Motion by John to pay invoices. Seconded by Bill. Unanimously approved. Lisa will submit invoices to Deb Mealey for payment.

Discussion of lawn signs advertising CPC funded projects. Lisa will check with Eloyse at CAC Digital as to whether artwork from CPC sign is still on file.

### PROJECT BUSINESS:

#### Golf Course:

- John said that Andrew advised him that Sudbury Valley Trustees (SVT) have expressed an interest in overseeing the Conservation Restriction.

#### Fowler Field:

- Steve explained that estimates have come in at approximately \$1.2 million to complete all of the work (level fields, move ball fields, loam, irrigation).
- Currently looking into Town doing some of the work to save money.
- Steve said if article passes as they decide not to pursue the project, the money can go back to CPC.

#### Community Preservation Plan:

- A subcommittee (Ellen, John, Lisa) will review/update Section One over the summer.

- Lisa will forward relevant sections to Affordable Housing Commission (Andrew Scribner-MacLean), Conservation Commission (Michelle Grenier), Historic Commission (Jack MacKeen) and Recreation Commission (Peter Falzone) for review/comment.

**FinCom:**

- John and Tom went to FinCom meeting. Agreed to get information to them in a more timely fashion so they feel more prepared for Town Meeting.
- CPC agreed that we should invite them to public hearings in the future.

**Recent announcement of 15% CPA Trust Fund Distribution:**

- Bill asked how much Mike Guzzo put into estimates for next year's budget.

**Motion by John to adjourn meeting at 7:50. Seconded by Bill. Unanimously approved.**

Respectfully Submitted,

Lisa Hanley  
Clerk

**Timeline of Dates for May 2017 Town Meeting – FY2017 CPA Proposals:**

- October 3, 2016– Preliminary Application due
- Thursday, October 6, 2016 – CPC determines eligibility and notifies applicants
- November 9, 2016 – Final Applications due
- December 7, 2016 – CPC develops questions for proponents
- January 2017– Meetings with proponents and discussion
- February 15, 2017 – **Public hearing and final vote on proposals**
- **May 15, 2017 – Town Meeting**

**2016-17 Committee Positions:**

Chair – John Dwyer  
Vice Chair – Rick Lefferts  
Treasurer – Steve Jones  
Clerk – Lisa Hanley