

TOWN OF MAYNARD

MUNICIPAL BUILDING
195 MAIN STREET
MAYNARD, MASSACHUSETTS 01754

Minutes CPC Meeting – Town Hall
January 24, 2018

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

Members Absent: Lisa Hanley

Also Present: Aaron Miklosko, Director, Maynard Department of Public Works
Justin Hemm, School Committee Chair
Jim Hines, President, Friends of Maynard Soccer
Steven Charron, President, Maynard Youth Soccer League
Timothy Puglielli, Friends of Maynard Soccer
Marc DeCastro, Maynard Education Foundation & Friends of Maynard Soccer
Peter Peavoy, Maynard Youth Soccer League
Kyle Norris, Maynard Youth Soccer League
Christopher Gallo, Maynard Youth Soccer League & Friends of Maynard Soccer
Paul Boothroyd, Maynard Historical Society

John Dwyer called the Meeting to order at 7:00

ADMINISTRATION:

Minutes of the 1/03/18 Meeting

Corrections from John Dwyer:

- o MACRIS minutes – Ellen contacted Stu @ Community Preservation Coalition
- o Ice House Landing - minor grammar correction:
 - “Answered” vice “Answer”
- o Motion – Bill, Second John
 - All approved – Rick Lefferts & Tom Hesbach abstained

Correspondence

- Letter from Dr. Gerardi & School Committee supporting the Fowler Fields
- Letter from MYSL supporting the Fowler Fields
- Final Report from Powder Mill Entrance Way received

Discussion of Legal Notice of Public Hearing 28 Feb

- Motion to approve: John 2nd Ellen – unanimous vote to approve

Project Discussion:

Fowler Fields

- **Steve Jones, FOMS President**
 - o Reintroduced project & presented budget document
 - o Explained differences between this new estimate & 7-figure study
- **Aaron Miklosko, DPW director**
 - o Fields are School budget item
 - o Town of Maynard supplies labor; schools supply the budget; specialty contractor for specialty items
 - o \$10-15k/yr for field Maintenance. for Alumni – expenses only – from school dep budget covers material & contract supplies
 - o ½ of parks & cemetery is labor for fields
 - 2-3 emp 2-3d/wk
 - o Fowler's Maintenance budget \$10-15k.
 - o No additional resources required -
 - o Budget numbers for fields expected to be same or slightly higher
 - o Question on irrigation
 - Hope is to add in irrigation, per budget request
 - Absent that – water cannons
 - o If funds awarded – would stay in a CPA account
 - o Notes commitment to project
- **Justin Hemm, chair SC**
 - o Maintenance funded out of Operating budget
 - Handshake agreements over waving usage fees
 - Now user fees are being collected, going into Maintenance budget
 - o Budget expected to be consistent with past field
 - o SC meeting on 19 Jan
 - Held off voting on the dollar figure until after the town budget summit
 - o Optimization of services under one umbrella
- Ellen expressed support of the coalition brought forward to support this project
- Jones notes improvements & commitment made by towns to keep HS front field & alumni more playable & sustainable.
- **Steve Charron – President MYSL**
 - o Notes safety issues & being pushed into smaller spaces
 - o Coordinating w/ T-ball to use the front HS field
 - o Over 400 kids on Rockland & front HS field – 8-games /day on the HS field
- **Marc Decastro - parent**
 - o Notes all other towns have better fields & facilities
 - o Notes how Coach Jones has his kids pick up rocks at the end of practice
- **John Dwyer**
 - o **Final Vote on 28 Feb. One more meeting before that 1st Wed in Feb if any new information**

Glenwood Cemetery Project – Paul Boothroyd

- **Paul Boothroyd introduced the project & history of the cemetery**
 - o Project involves restoring path
 - o Too big for Boy Scouts
 - o One spot may needs improvement of surface that DPW can handle per Aaron
 - o Once budget is available project can begin
- **Aaron**
 - o \$10k for Assabet Valley Tree to come in & clear
 - Already approved town vendor
 - o Town committed to Maintenance, after restoration completed
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- **Bill**
 - o Concern that this maintenance
 - o Paul noted that in the past this was maintenance by the town
 - **Tom H:**
 - o It appears that because of the lack of maintenance , the Town will treat as a restoration project.
- Ice House Landing – James Bullis – Conservation Commission**
- **Ellen**
 - o Questions reducing funding down to \$13,500
 - Why do we need to pay to move the blocks?
 - **James**
 - o Doesn't know how blocks got moved or cost thereof
 - o Michelle Grenier source of much of the information, including estimates; however, provenance of estimates isn't clear
 - Aaron asked that labor Maintenance request be requested from Aaron for estimate
 - o **Reviewed questions to go back to Michelle with the committee for answers on 07 Feb**
 - Add in the Maintenance plan
 - Add in labor costs to budget
 - Add bids/specs
 - Can project be funded from Wetlands Fund?
 - **Tom:**
 - o Did you call the Boy Scouts? Ans: No contact to them.
 - **Aaron**
 - o Not aware of the project - not coordinated with DPW
 - o Would need to look at sculptures
 - o DPW currently mows & bushhogs the area
 - **Bill**
 - o Why does ice house sculpture need to be moved – no clear answer.
 - o Who manages the money
 - Aaron or Michelle will manage the money
 - o Suggested meeting with Michelle to discuss.
 - **John –**
 - o Can any of this be funded from the wetlands fund?
 - No answer available
- Conservation Fund Support – James**
- For the purchase of 18 Winter St.
 - **Ellen requested clarification:**
 - o James confirms \$20k
 - o Request an information session for the current BOS so they understand the value of the the 18 Winter St. Property
 - **TOM H: Do you have a trustee**
 - o Ans: not yet
 - o Please identify a trustee

Next Meeting: February 7, 2018

Preliminary Applications:

1. **Fowler Field Renovation – REC03218**
2. **Conservation Trust – OSO020-18**

3. **Glenwood Cemetary Pond Area – REC033-18**
4. **MACRIS – HR025-18**
5. **Reserve Fund for Maynard Historical Commission – HR026-18**
6. **Ice House Landing – OSO021-18**

Motion to adjourn at 8:35 Unanimously approved.

Respectfully submitted,

Tom Hesbach

Timeline of Dates for May 2018 Town Meeting – FY2018 CPA Proposals:

- October 2, 2017 – Preliminary Application due
- October 4, 2017 – CPC determine eligibility and notify applicants
- November 8, 2017 – Final Applications due
- December 6, 2017 – CPC develops question for applicants
- January 3 and 17, 2018 – meetings with proponents of project and discussion
- February 28, 2018 – **Public Hearing and final vote on proposals**

2017-18 Committee Positions:

Chair – John Dwyer

Vice Chair – Rick Lefferts

Treasurer – Steve Jones

Clerk – Lisa Hanley