

TOWN OF MAYNARD

MUNICIPAL BUILDING
195 MAIN STREET
MAYNARD, MASSACHUSETTS 01754

Minutes CPC Public Hearing– Town Hall March 21, 2018 7PM

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

Members Absent: Jon Lenicheck

Also Present: Lisa Hanley; Jim Hines, Friends of Maynard Soccer; Chris Gallo, Friends of Maynard
Soccer; Tim Pugliese; Steven Charon, Maynard Youth Soccer; Barry Roche, Friends of
Maynard Soccer; Beth Rubio, Maynard MRC

John Dwyer called the Meeting to order at 7:00

John Called the Public Hearing to order at 7:05

Motion by Tom to Read the Public Hearing Notice into the Record as printed for two consecutive weeks in the Action Unlimited and The Maynard Beacon Villager.

- Seconded by Rick. Unanimously approved.

PROJECT BUSINESS:

CH004-17 Affordable Housing Trust

Rick moves that CPC recommends to Town Meeting the funding of the Affordable Housing Trust in the amount of \$250,000 from the Community Housing Reserve Fund.

- Seconded by Bill; Unanimously approved.

HR025-18 Historic Property Survey MACRIS Phase 3

Ellen moves that CPC recommends to Town Meeting the funding of Historic Property Survey in the amount of \$25,000 from the Historic Preservation Reserve Fund.

- Seconded by Tom; Rick abstained. Approved by remainder of Committee.

REC033-18 Glenwood Cemetery Pond Path Renovation

Rick moves that CPC recommends to Town Meeting the funding of Glenwood Cemetery Pond Path Renovation in the amount of \$10,000 from Budgeted Reserve Fund.

- Aaron stated that he believes the \$10,000 is an adequate estimate for the job.
- Steve stated that he thinks money should be from the Historic Reserve Fund. Bill said the money cannot come from the Historic Fund because the project is not for the restoration of an historic property.
- Decided that money should come from Open Space Reserve Fund.

Rick moves that CPC recommends to Town Meeting the funding of the Glenwood Cemetery Pond Path Renovation in the amount of \$10,000 from Open Space Reserve Fund.

- Seconded by Steve. Unanimously approved.

REC032-18 Fowler Field Renovation

Steve stated that he went to the Board of Selectmen meeting and put on the Capital Plan Budget for \$160,000. Aaron stated that the Town prioritized capital items on Free Cash; Fowler is on that list. Money might change a bit depending on snow and ice removal deficit but should remain a six figure number.

The School Committee was at the BOS. They have not voted because of weather delays. It is on agenda for their 3/29 meeting. Have not committed any money to date.

Friends of Maynard Youth Soccer stated that they voted to earmark \$15,000 towards this project if it is approved by CPC.

Ellen stated that CPC is committed to this project. Feels strongly the school should commit money to this project.

Steve recommends the CPC attends the 3/29 school committee meeting.

Bill asked if 6/2020 is an appropriate deadline for funding. Aaron stated he believes it is sufficient.

Ellen moves that CPC recommends to Town Meeting the funding of the Fowler Field Renovation in the amount of \$175,000 from the Budgeted Reserve Fund.

- Seconded by Steve. Bill Voted No. Approved by remainder of Committee.

Motion by Tom to close the Public Hearing portion of Meeting

- Seconded by Steve. Unanimously approved.

Regular CPC Meeting Resumed

Warrant Articles – Several changes were made to the Draft Warrant articles drafted by Bill. Bill will update.

Motion by Tom to Accept the Warrant Articles as amended.

- Seconded by Rick. Unanimously approved.

Tom moves that CPC recommends to Town Meeting the \$256,000 budget as provided by Mike Guzzo.

- Seconded by Randy. Unanimously approved.

Discussion of Zoning by-laws as they may effect CPC.

Motion by Tom to approve the Minutes of the 2/28/18 meeting as amended.

- Seconded by Rick. Unanimously approved.

Motion by Tom to adjourn Meeting at 8:00. Unanimously approved.

2016-17 Committee Positions:

Chair – John Dwyer

Vice Chair – Rick Lefferts

Treasurer – Steve Jones

Clerk – Lisa Hanley