

COMMUNITY PRESERVATION COMMITTEE
Meeting of Thursday, November 14, 2013
Town Hall – East Room – 6:00 p.m.

I. ADMINISTRATIVE BUSINESS

Quorum/Attendance: Chairperson, Jeff Lucas; Vice Chairperson, Frank Rezendes, William Markey, Cynthia McNaughten, Terrence Meredith, Janine Peccini and Ann Richard.

Absent: Jay Simmons and James Souza

William Roth was also in attendance.

CPC Bills:

Article 42D – Millicent Library Study – to JM Booth Association - \$1,823.72

Terrence Meredith made a motion to pay this bill to JM Booth Association for \$1,823.72 and was seconded by Ann Richard. The motion passed unanimously.

II. PUBLIC HEARING

1. Handout and Discuss FY15 Applications received

William Roth reviewed with the Committee and discussed briefly the following FY15 Applications received:

1. Al Benac – Town Hall Table Restoration Project – asking \$2,500.00

William Roth stated he helped Mr. Benac write the proposal. He said they don't know if it is original to Town Hall; however, it is an antique. Mr. Benac got a letter from the Historic Commission indicating their support at a Historic Town Resource. He would like to restore and display the table at Town Hall.

2. Open Space & Recreation Plan Update from William Roth – asking \$20,000.

3. Livesey Skate Park Rehabilitation Project – asking \$60,000.

Ann Richard stated she wrote the application. It is to rebuild the northern half of the skate park with a new design and fix up some of the Southern half. The property is under the jurisdiction of the BPW who maintain the park.

4. Town Hall Sidewalk Restoration Project - \$210,230.

William Roth explained they wanted to repair the sidewalks and add handicap ramps; he explained how they were to build them. Mr. Roth stated the priority is Town Hall, followed by the Millicent Library sidewalks and the Unitarian Church Sidewalks. The total estimate to all of the sidewalks is approximately \$800,000.

Cynthia McNaughten asked if they were repairing with brick or stamped concrete to look like brick?

William Roth advised they would be digging it up installing a concrete pad and then resetting the brick. He explained how they would rebuild.

Terrence Meredith asked if they are only looking at CPC for monies for the next 10 years, or if they are looking elsewhere.

William Roth stated it is a 10 year project, if they decide to do it one sidewalk at a time.

Discussion on the trees across from Unitarian Church, the water, flooding and curbs.

5. Fairhaven Bikeway Committee & BPW - \$13,686

William Roth stated he provides the Fairhaven Bikeway Committee minimal Staff support and help with their application.

William Roth explained the project is for safety enhancements on the Bike Path; specifically a flashing beacon at Sconticut Neck Road crossing and installing Fog Lines the along Sconticut Neck Road.

6. Millicent Library – Phase 1 - \$370,000

William Roth explained this was Phase 1 of a project to re-point the entire building. It's an exterior restoration project, they want to take out every single grout joint and re-point. Mr. Roth stated that he needed to investigate this project a bit more. The restoration method appeared to be a very expensive way verses re-pointing the sections that are in need.

Ann Richard asked if the library Board were doing any matching funds. She also asked about the endowment fund.

Terrence Meredith questioned if there were any other forms of funding

William Roth mentioned that the Committee should ask a question about an alternative if they don't re-point 100%.

Cynthia McNaughten suggested they provide what they can and maybe the Library can fund the rest.

Terrence Meredith said that he smiles fondly on people who bring in information to what they've already raised for a project.

7. Fairhaven High School Window Renovations - \$50,000.

William Roth said this was for window renovations. Mr. Roth indicated that it was his impression that they were also going to use the Trust Account for any overage.

Terrence Meredith asked what the total amount for the renovations was.

William Roth did not know and would have to ask the School Department.

8. Fairhaven Historical Commission – Fire Protection Building, Phase 2 - \$11,000.

William Roth stated he wasn't sure if this was fundable. He said on the surface it seems elements may not be fundable.

They want to do window repairs, flooring, add doors and painting.

9. Fairhaven Historical Commission – Academy Window Shade Project - \$2,000

William Roth stated he didn't think window shades were fundable.

Cynthia McNaughten stated she was on the Historical Commission and they need just plain shades and it's definitely a preservation issue.

Jeffrey Lucas stated it was preservation for contents not the building itself.

William Mackey asked why they needed that now and maybe it should've been fixed a long time ago.

Janine Peccini asked what the difference is between the Millicent Library project, sealant is a protectant agent and shades which are also a form of protection.

William Roth said it is to preserve the contents. He said it is clearly not a yes/no answer.

Jeffrey Lucas asked everyone to take these requests home and study them carefully. He asked anyone with questions to email or call Mr. Roth.

Mr. Roth stated that at the next meeting they would give each applicant an opportunity to have a 15 minute presentation on their project.

Ann Richard asked if she would be able to present her project, or should she ask someone else to do it.

William Roth stated she would be able to present. She will be abstaining from the vote.

William Roth stated the meeting following would be the meeting where the Board will review again and he will have the fund revenue.

William Roth explained currently no community housing request balance is \$10,132.57; the Historic Preservation is \$4,300.00 and the undesignated balance is \$176,000.

The estimate of what will be available is between \$400,000 and \$500,000 in available funds.

III. OTHER BUSINESS:

1. Approve CPC Appropriation list to Anne/Accounting for FY13.

William Roth explained that FHS exterior repairs were giving back \$683.00 and the Academy Building was giving back \$200.00. He went over the open projects as: Housing Authority, Ash St. Siding Project, Town Hall (\$4400.), the Millicent Library (\$79,000 left), the Town Hall Doors still open, and everything approved at the May 2013 Town Meeting is still open.

Terrence Meredith made a motion to approve the FY13 list and was seconded by Ann Richard. The motion passed unanimously.

IV. NEXT MEETING:

Next meeting scheduled for December 19, 2013, at 6:00 p.m. and the meeting following will be January 16, 2014 at 6:30 p.m.

Ann Richard made a motion to adjourn at 7:44 p.m. and was seconded by Terrence Meredith. The motion passed unanimously.

Respectively submitted,

Patricia A Pacella
Recording Secretary