

Community Preservation Committee Meeting of January 9, 2008

PLACE: Town Hall

6:30 P.M. Public Hearing called to order by Chairman Lucas

A. Quorum/Attendance

Members Not Present: Ellsworth Sylvaria

Planning Director William Roth was also in attendance.

B. Approval of Minutes – 12/12/07

William Markey motioned to approve the minutes to the 12/12/07 meeting as amended. James Souza seconded. The vote was unanimous in favor. The motion passed.

C. Bills – Mileage - William Roth – \$10.67

James Souza motioned to approve this request. William Markey seconded. The vote was unanimous in favor. The motion passed.

D. Review & Discuss FY 09 Applications

Chairman Lucas – Let's discuss the Housing Authority proposal.

William Roth – This clearly qualifies. They are requesting \$50,000.00 and they may get it back if the project is completed.

Marinus Vander Pol motioned to recommend The Housing Authority's request for \$50,000.00. William Markey seconded. The vote was unanimous in favor. The motion passed.

William Roth – As far as the pool and the Little League lighting project, I don't think that either of them complies with the CPA act. However, we are still waiting on official word from DOR.

Chairman Lucas – My suggestion would to hold off a vote on these two.

Jay Simmons – I'm not sure we should based on the information we have.

William Roth – Let's wait until February until we get the information from DOR.

Chairman Lucas – The Coalition for Buzzards Bay. Any thoughts?

William Roth – This is clearly fundable. But there's not enough money for everything. Hopefully, by the February meeting, you might have a clearer picture of where you want to go.

It appears that if you went forward, you would only go forward on two of three phases of Town Hall equaling \$410,000 - \$420,000.00.

Jay Simmons - asked as to the timelines of both projects.

William Roth – The Town Hall project is a continuation of an existing project and can be completed as funds are available.

Allan Decker – We are also proposing some private funding as well.

William Roth – This will all shake out by the February meeting. Also, the Town Hall project is \$100,000.00 under budget. So, John Nunes is looking into where that money would go. An option is a town meeting vote to move \$100,000.00 from the unused money that the previous Town Meeting voted. That's the most likely option. If we don't have enough funds, we can fund up to what is reasonable for the two phases of Town Hall and place it in open space reserved. So, you're constantly banking your money into open space only.

Frank Rezendes – I'm not in favor of open space. I've heard many negative comments regarding Viveiros Farms. There's too much gray area. I'm not comfortable voting on it right now. This is a want, not a need.

Chairman Lucas – We will wait to vote until February.

E. Any Other Business

1.) Town Meeting report 2008

William Markey motioned to approve. Terrence Meredith seconded. The vote was unanimous in favor. The motion passed.

F. Set Next Meeting - February 13, 2008

William Markey motioned to adjourn. Marinus Vander Pol seconded. The vote was unanimous in favor. Meeting adjourned at 8:14 p.m.

Respectfully submitted,

James Pelland,
Secretary, Community Preservation Committee