

Community Preservation Committee Meeting of February 12, 2009

PLACE: Town Hall

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

A. Quorum/Attendance

Members Not Present: Carol Tyson, Jay Simmons (arrived at 6:45 p.m.), Marinus Vander Pol

Planning Director William Roth was also in attendance.

Chairman Lucas called for a moment of silence to observe the passing of BPW Chairman Robert Bosworth.

B. Approval of Minutes – January 15, 2009

William Markey motioned to approve the minutes to the January 15, 2009 meeting as amended. James Souza seconded. The vote was unanimous in favor. The motion passed.

C. Bills -

1.) Community Preservation Coalition - \$1,500.00 – Annual Dues

Chairman Lucas – I just want to make sure that everyone is getting information from the Coalition.

Ellsworth Sylvaria motioned to sign the bill. James Souza seconded. The vote was unanimous in favor. The motion passed.

2.) Fairhaven Housing Authority - \$45,708.08 – Green Meadows Project Reimbursement

The board signed the reimbursement.

D. FY 2010 CPC APPLICATION – Review Town Meeting Article

William Roth – I have met with the attorney and Executive Director of the Housing Authority and they have begun negotiations with the Main Street property owners. They have been advised as to the figures that we discussed.

Chairman Lucas – Essentially, you're not touching anything from previous years.

William Roth – I'm only recommending spending the \$210,000.00 receipts. You have the flexibility to purchase that property. The existing balance is a little over \$10,000.00.

The Town Accountant took it out of the undesignated balance. Eventually next year, however, there will be an excess of receipts.

William Roth – The New Boston Road land purchase would be \$35,000.00, which includes closing costs, surveys and a sign. \$40,000.00 is appropriated for the High School. The Housing Authority and our administrative costs make up the rest. This will help the Housing Authority with negotiations, on that property purchase.

Terrence Meredith motioned to accept the draft article. Jay Simmons seconded. The vote was unanimous in favor. The motion passed.

E. Any Other Business

F. Set Next Meeting - T/B/A

Ellsworth Sylvaria motioned to adjourn. Terrence Meredith seconded. The vote was unanimous in favor. The meeting adjourned at 7:10 p.m.

Respectfully submitted,

James Pelland
Secretary to the CPC