

DRAFT

Present: Carole Wolfe, Steve Swanger, Dick Bell, Diane Goldberg, Sheila Stewart,
Mark Kablack, Paul Griffin, Chris Morely

Discussion of Minutes

Approved with corrections.

Discussion of Dickson Deed

- Concerns about the wording
- Belief it does a sufficient job of preserving use in perpetuity
- Chris Morely analogy to Planning Board; review of Planning Board documents
- Need to develop protocol for document review

Housing

- Steve Swanger reported on Site Selection Committee. Steve Shugrue appointed as SHA representative.
- Meetings are scheduled in October (3 meetings) and a public hearing is scheduled in November.
- The Board of Selectmen will have preliminary report in December
- Final report due to Selectmen on December 19
- The Housing Authority will submit the final article for Town Meeting

Hosmer House

- Architectural survey continues
- Exterior work
- Art collection work on hold until survey is complete

Miscellaneous

- Legislative Change (Mark Kablack) – relaxation of acquisition requirements with use of CPA funds
- Unanimous vote on administrative funds in the amount of \$900 as set forth in Sullivan, Rogers & Co. LLC invoice (vote 8-0)
- Recording Secretary - not necessary now but should explore parameters of hire (cost, availability, Ad Hoc basis)

New Projects

- Carole Wolfe; Revolutionary War Cemetery – 2 step funding process
 1. Assessment
 2. Work
- Historical Commission has spoken with a specialist and will be presenting a proposal to the CPC
- Carole Wolfe; Scenic Road Signs

Carole believes this could be handled internally by the Department of Public Works, however, Sheila Stewart mentioned that budget is very tight. Carole will look into the cost of signs.

- Tom Heller (Resident on Concord Road) would like to explore the use of funds to restore house and create trails. He was encouraged to work with relevant boards and refine his proposal.
- Chris Morely reported that Kirsten Van Dyck is working on grinding stone project
- Paul Griffin reported that a proposal by Boosters to improve athletic facilities may be submitted. Land is owned by LS school district – concerns about broadening use to general town population. Committee believes project is worth pursuing.

Future Meetings:

To be held on the first and third Wednesdays of the month; 9/17, 10/1, 10/15, 11/5, 11/19, 12/3 and 12/17. All meetings will be held at Town Hall, with the exception of Nov. 19th, which will be at the DPW Building, 275 Old Lancaster Road.