

Community Preservation Committee
Minutes
Wednesday, December 7, 2005
Town Hall

Members Present: Chris Morely, Tara Reed, Richard Bell, Kelley Cronin, John Drobinski, Alan Jefts, Sheila Stewart, Carole Wolfe

Not Present: Mark Kablack

The meeting was called to order at 7:30 p.m.

Budget Review

The committee discussed the **CPC – Working Draft Budget/Forecast** spreadsheet detailing the budget and the allocations for each of the CPA categories and the proposals to be submitted at Town Meeting. The figures include the interest earned from FY05 but do not include the \$320,000 to be returned by the Sudbury Housing Authority or surplus funds for completed projects.

The Committee discussed the Town's plan to add a part-time position to assist the Town Planner and another position to assist with the community housing projects and how these positions may be partially funded using CPA funds. It was noted that the CPC can allocate 10% of the CPA funds to the Community Housing Trust Fund and 5% to the Administrative Expense.

A motion was made by John Drobinski to increase the Administrative Expense fund to \$75,000. The motion was seconded by Chris Morely.

Vote 8-0 (Unanimous)

FY07 Project Review

The Committee reviewed each of the proposals to determine if the members would vote to support the projects at Town Meeting. Mark Kablack was not present for the meeting but submitted a report with his comments and/or support for each project. John Drobinski informed the members that the Board of Selectmen voted to support all of the project submissions.

Lincoln Sudbury Community Field

The members discussed the following concerns about the feasibility of this project as follows:

- It was the consensus of the members and Paul Griffin, Park and Recreation Commission, that an agreement between the Town and Lincoln Sudbury School

Committee would have to be in effect by Town Meeting for this project to be feasible.

- No work can start until all of the funding is secured.
- The final costs for the project will not be known until the project goes out to bid and the only fixed costs are for the bleachers.
- The completion of this project may take up to two years.

Chris Morely also stated that he would like to see financial support from the town of Lincoln.

A motion was made by Tara Reed to support the project with the following three conditions.

1. The agreement between the Town and the School ensures that Park and Recreation have use of all school fields
2. Sunset provision of two years
3. Report back to CPC on the progress of the agreement and funding.

The motion was seconded by John Drobinski.

Vote 8-0 Unanimous

Carding Mill Harvesting

The members discussed the pros and cons of a four year project. The cost of the harvesting is small enough to not warrant the administrative expense to reapply each year, however, it was noted that by applying each year, it keeps the public aware of the problem.

Richard Bell moved to support this request for \$8,000 for four years and that \$32,000 be taken from FY07 for the expenses to be paid each year. The motion was seconded by Tara Reed.

Vote 8-0 Unanimous

Walkways

John Drobinski made a motion for discussion, to approve the \$100,000 for walkways. Tara Reed seconded the motion.

Carole Wolfe requested that where needed, the guard rails along the walkways be made of wood.

The motion was clarified to add as described in the Master Plan and that where indicated, wood guardrails will be used.

Vote 8-0 Unanimous

Mahoney/Melone/Parkinson Feasibility Study

It was the consensus of the members to not support funds to study the Parkinson property at this time.

A motion was made by Tara Reed, seconded by Kelley Cronin, to support \$50,000 for the Mahoney/Melone Feasibility Study.

Vote 8-0 Unanimous

Relocation of the Hearse House

The Committee voted on a motion made by John Drobinski, seconded by Tara Reed, to support the proposal for \$24,022 to move the Hearse House.

Vote 8-0 Unanimous

Cemetery Ironwork Restoration

A motion was made by John Drobinski, seconded by Tara Reed, to support \$136,305 proposed for the ironwork restoration.

Vote 8-0 Unanimous

Loring Parsonage Restoration

A motion to support the proposal of \$74,281 for restoration work at the Loring Parsonage was made by John Drobinski, seconded by Kelley Cronin.

Vote 8-0 Unanimous

Sudbury Housing Rental Units

A motion was made by John Drobinski, seconded by Sheila Stewart, to support the Sudbury Housing Authority's request for \$360,000 to purchase condominium units for the purpose of providing rental units.

Vote 8-0 Unanimous

Wayside Inn Site Study

John Drobinski made a motion to support the proposal for \$85,720 for the Wayside Inn Site Study. The motion was seconded for discussion by Tara Reed.

Carole Wolfe stated that she felt if CPA funds were to be used for this purpose, she would like to have preservation restrictions put on this land consistent with CPC Guidelines for private projects.

Chris Morely agreed that if money is appropriated for the survey, the land must be protected in perpetuity.

Tara suggested that CPA Administrative Funds may be beneficial to assist with legal fees for this purpose.

The motion was amended to support the proposal for \$85,720 but that the Wayside Inn must show that the land is protected in perpetuity and that CPA Administrative Funds may be provided to assist with legal fees in this matter.

Vote 8-0 Unanimous

Annual Town Report

The Committee reviewed the Annual Report and noted changes that were made. A motion to accept the Town Report with the red line corrections was made by Tara Reed, seconded by Chris Morely.

Vote 8-0 Unanimous

Meeting adjourned at 9:30 p.m.