

Community Preservation Committee
Minutes
Wednesday, February 15, 2006
Town Hall

Members Present: Chris Morely, Tara Reed, Sheila Stewart, Richard Bell, John Drobinsky

Not Present: Mark Kablack, Carole Wolfe, Alan Jefts

The meeting was called to order at 7:40 p.m.

Jody Kablack (Town Planner) presents a request for \$15K towards a consultant to study the Town Center Project.

Discussion of the project merits, scope of consultant's work.

Sheila makes motion to spend \$15K of FY '07 Administrative Funds for Town Center Project consultant, under direction of Town Planner and Town Manager. Tara seconds. Vote yes, unanimous.

Executive Session

A motion was made by Tara Reed to exit Public Session, to go into Executive Session for the purpose of discussing land acquisition, and then return to Public Session. Richard Bell seconded the motion.

Vote 5-0 Unanimous

Public Session closed at 8:07 p.m.

Public Session reopened at 8:13 p.m.

Update on Lincoln Sudbury Field

Paul Griffin (Park & Rec) and Mark Collins (L-S School Committee) give update on progress on Town-LS draft municipal agreement re: field complex .

First John gives Selectmen's update: Selectmen have agreed to the drafting of two separate municipal agreements, one covering construction/"ownership" of field complex, the other covering the use and scheduling of the complex by L-S and Park & Rec.

Mark Collins says the L-S School Committee very committed to project, actually going out to bid on parts of it this week. Still no formal vote until municipal agreement in hand. Paul Griffin says completed draft will be ready in 2 weeks.

Tara raises concern about the term of the agreement: 20, 25, 30 years? Paul Griffin, Chris and Sheila discuss how the unknown/estimated turf-life or facility life should not

be the determining factor for the length of the municipal agreement, but rather make it as long as the parties will agree to set it.

The CPC met in part to possibly change the wording of the draft town meeting Article re: L-S. Dick moves to leave the Article as written, Tara seconds, vote yes, unanimous.

Meet adjourned at 9:14 p.m.