

Community Preservation Committee
Minutes
Wednesday, January 3, 2007
Town Hall

Members Present: Chris Morely, Mark Kablack, Alan Jefts, Richard Bell, Sheila Stewart, John Drobinski, Jim Hill and Sherrill Cline

Not Present: Tara Reed

The meeting was called to order at 7:45 p.m.

Review of Warrant Articles

Rail Trail: Title review

The Committee discussed changing the language in the Article from “funded from FY08 Revenue” to “funded from unrestricted reserves”.

A motion was made by Sherrill Cline and seconded by John Drobinski to accept changes to the Warrant Article for the Rail Trail Title Review.

Vote 8//0/0

Rail Trail: Wildlife Study and Existing Conditions Base Map

The Committee discussed changing the language in the Article from “”completed a title search” to “completed a satisfactory title search”.

A motion was made by John Drobinski and seconded by Mark Kablack to accept changes to the Warrant Article for the Rail Trail Wildlife Study and Existing Conditions Base Map.

Vote 8//0/0

Johnson Land Purchase

The Committee had a discussion on what the housing and open space allocation should be. Ms. Cline informed the Committee that the Housing Authority is having a meeting in two weeks and will provide a letter from the Housing Authority on their recommendation for the percentage and amount of the allocation for housing. The Committee had no changes to the Warrant Article.

Sudbury Housing Trust Allocation

The Committee had no changes to the Warrant Article.

Change, Extension of 40B Buy-Down program

The Committee had no changes to the Warrant Article.

Carding Mill House exterior

The Committee had no changes to the Warrant Article

Town Center Project

The Committee discussed changing the language in the Article from “Town has appropriated the remaining funds through a capital project debt exemption” to “Town has appropriated in FY08 the remaining funds through a capital project debt exemption or through revenue sources other than CPA funds”.

A motion was made by John Drobinski and seconded by Mark Kablack to accept changes to the Warrant Article for the Town Center Project.

Vote 8//0/0

Amend 2005 Town Meeting Article 42

The Committee had no changes to the Warrant Article

General Budget and Appropriations

The Committee had no changes to the Warrant Article

Approve Minutes

November 15, 2006

The Committee reviewed and made changes to the minutes from November 15, 2006.

A motion was made by Sherrill Cline and seconded by Alan Jefts to accept minutes as amended from November 15, 2006.

5/0/3 (John Drobinski, Mark Kablack and Jim Hill not present at November 15th, 2006 meeting.

December 6, 2006

The Committee reviewed and made changes to the minutes from December 6, 2006.

A motion was made by Sherrill Cline and seconded by John Drobinski to accept minutes as amended from December 6, 2006.

8/0/0

December 20, 2006

The Committee reviewed and made changes to the minutes from December 20, 2006.

A motion was made by John Drobinski and seconded by Mark Kablack to accept minutes as amended from December 20, 2006.

8/0/0

A motion to adjourn was made by Richard Bell and seconded by Alan Jefts.

Meeting adjourned at 9:00 p.m.