

Present: Christopher Morely (Chairman), Sherrill Cline, Jim Hill, Richard Bell, Lynne Remington, Bobby Beagan, Seamus O'Kelly, Bill Kneeland

Absent: John Drobinski

At 7:30 p.m., Chairman Morely called the meeting to order.

#### **Changes to the CPA Legislation, MGL c. 44**

Ms. Kablack distributed copies to the Committee of a news article from the Community Preservation Coalition website entitled "How to Implement the New Legislation". The Dept. of Revenue recommends that the CPC hold at least 1 public information meeting on the needs, possibilities and resources of the Town regarding recreation, as that area has been expanded for eligibility using CPA funds. Ms. Kablack suggested that the CPC hold such a public meeting prior to discussing the new proposals for FY14. The CPC agreed that December 5<sup>th</sup> is a good date for such a meeting, and asked Ms. Kablack to invite all relevant groups and residents.

Ms. Kablack also distributed a revised Chart from the Community Preservation Coalition website on allowable spending purposes under the CPA.

#### **Community Preservation Act (CPA) - Update on State CPA Match and Fund Update**

Ms. Kablack distributed copies to the Committee of a news article from the Community Preservation Coalition website regarding the 2012 CPA trust fund distribution. In 2012, Sudbury's distribution is \$443,953.

Ms. Kablack also distributed copies of a report showing total revenue and expenditures from the CPA account since its adoption in 2002, noting the beginning balance for FY14 is approximately \$7,083, 824. She noted that this does not take into account the \$4 million voted to reduce previous debt, nor does it account for the Pantry Brook Farm project expenses. Ms. Kablack noted that she estimates that \$2,000,000 will be available for FY14, which includes \$1,600,000 in local revenue and a \$400,000 state match. She stated Andrea Terkelsen will be available to discuss the debt reduction with the CPC at a later meeting.

#### **Community Preservation Act Projects - Updates**

CPA Projects currently underway were briefly updated as noted below:

Mr. Hill briefly updated the Committee on the following Historic projects:

Revolutionary War Cemetery – This project is proceeding, and Mr. Hill noted that the SHC is requesting additional funds to do certain tasks in the cemetery this year, and possibly the new work falls within the 4 corners of this article. Ms. Kablack will confirm.

Hosmer House – Mr. Hill work is almost complete, with some small items still outstanding. A proposal for painting the house is being proposed for FY14.

Historic Preservation Projects (2010-04) – Ms. Kablack will review the remainder of funds in this account with the Town Accountant.

Revolutionary War Cemetery Radar Search – Mr. Hill stated this has been an interesting project in partnership with the Town's Information Technology Department to record the data in the GIS system. 170 graves have been located, marked and digitized. They are working with the Mass. Historical Commission, Town Clerk and the DPW Department to identify graves based on old records. They are proposing to install a temporary kiosk to describe the work.

Historic Projects (2012-03) – Mr. Hill stated these projects include removal of invasive plants, erection of Florence Hosmer's gravestone, Wadsworth Cemetery gazebo and Hosmer House chimneys. These projects are underway or in the bidding process.

Historic Projects (2013-02) – These projects include Hosmer House fire suppression system, replacement of timbers and gate at the Town Pound and additional entries into the Old Home Survey. These projects are also underway or in the bidding process.

Sudbury Housing Authority (SHA) Community Housing – Ms. Cline stated that the SHA is currently looking for homes to purchase using these funds.

Ms. Kablack provided the following project updates:

Town Center - Ms. Kablack stated the funds are almost all spent and that the design plans are almost completed.

Town Hall Windows – Ms. Kablack stated the project is progressing as anticipated.

CSX Parcel Acquisition - Ms. Kablack stated nothing new has transpired.

79 Lincoln Lane – Ms. Kablack stated that grants under the NYANZA settlement have been announced, however all land acquisition projects (which this is contemplated under) have to undergo a separate review. Debbie Dineen is coordinating this project. Other land that is fundable under the NYANZA settlement in Sudbury includes the Dickey/Newbridge Trust property on Newbridge Road. This is a 70+ acre parcel of land on the Open Space and Recreation Plan. It is possible that the family may preserve a portion of the property with these funds. SVT is managing that project currently.

Town Clerk Historic Documents - Ms. Kablack stated the Town Clerk continues the restoration work.

Walkways - Ms. Kablack stated the DPW Dept. is working on a walkway on Old Framingham Road.

15 Hudson Road – Ms. Kablack stated that the closing for this property should be within the next 30 days. Then the house will be demolished and the surface restored.

Pantry Brook Farm – Ms. Kablack stated the closing on this property will occur before the end of the calendar year. The parties are awaiting news on the LAND Grant, and comments from the state on the CR.

### **FY14 Projects Submitted**

Ms. Kablack stated that the deadline to submit proposals was Nov. 7, and 7 proposals have been submitted. The CPC members each received a copy of each proposal. These will also be put on the Town's website in the next few days.

	<b>Project Name</b>	<b>Proponent</b>	<b>CPA Category</b>	<b>Amount</b>	<b>Comments</b>
1	Carding Mill Pond Harvesting	Frank Lyons, HBPA	Open Space, Recreation	\$6,000	PWWC and ConCom support; Additional \$2000/year
2	10% Affordable Housing Allocation	Sudbury Housing Trust	Community Housing	\$200,000	Also want to include prior year reserves
3	Town-Wide Walkways	Bill Place, DPW Director	Recreation	\$100,000	
4	Town Center Landscape Restoration	Town Manager	Open Space, Historic, Recreation	\$200,000	Waiting on MassWorks funding
5	SWEET Invasive Plant Container	SWEET, Rebecca Chizzo	Open Space, Historic	\$6,500	
6	Town Historic Projects	Sudbury Historical Commission	Historic	\$52,000	Multiple projects (6)
7	P&R Davis/Featherland Field Design	Park & Recreation Commission	Recreation	\$336,000	Multi-year project
			<b>TOTAL</b>	<b>\$900,500</b>	

**Minutes**

On motion duly made and seconded, it was unanimously:

VOTED: To approve the minutes of April 25, 2012 (regular session), April 25, 2012 (executive session), May 2, 2012 and September 13, 2012.

**CPC Future Meeting Schedule**

Ms. Kablack reviewed the proposed meeting schedule.

On motion duly made and seconded, it was unanimously:

VOTED: To approve the following meeting schedule:  
 December 5, 2012 (Public Hearing); December 19, 2012 (meetings with project proponents); January 16, 2013 and January 30, 2013.

On motion duly made and seconded, it was unanimously:

VOTED: To adjourn the meeting at 9:00 p.m.