

# **Town of Sudbury**

# **Community Preservation Committee**

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#### **MINUTES**

# **JANUARY 25, 2023**

#### VIRTUAL MEETING

**Members Present:** Chair Sherrill Cline, Vice Chair Kirsten Roopenian, Jan Costa, Dave Henkels, John Hincks, Mara Huston, Lynne Remington, and Jennifer Roberts

Members Absent: Colin Wang

Others Present: Community Preservation Coordinator Ryan Poteat

At 7:04 PM, Ms. Cline called the meeting to order.

# Review and Approval of May 2023 Annual Town Meeting Warrant Articles and Reports

Edits to each of the following Warrant Articles were discussed and changes were made live under the review of the Community Preservation Committee.

# Accessible Pathways to Athletic Fields

After discussion and edits, the Warrant Article title was changed from "Accessible Pathways to Athletic Fields" to "Accessible Pathways on Town Properties".

Ms. Roopenian made a motion to approve the wording of the Accessible Pathways to Athletic Fields Warrant Article and Report. Mr. Henkels seconded the motion. Roll Call Vote: Ms. Cline – Aye, Ms. Roopenian – Aye, Ms. Costa – Aye, Mr. Henkels – Aye, Mr. Hincks – Aye, Ms. Huston – Aye, Ms. Remington – Aye, and Ms. Roberts – Aye.

# Bruce Freeman Rail Trail CSX Extension

After discussion and edits, the article and report were approved.

Ms. Roopenian made a motion to approve the wording of the Bruce Freeman Rail Trail CSX Extension Warrant Article and Report. Mr. Henkels seconded the motion. Roll Call Vote: Ms. Cline – Aye, Ms. Roopenian – Aye, Ms. Costa – Aye, Mr. Henkels – Aye, Mr. Hincks – Aye, Ms. Huston – Aye, Ms. Remington – Aye, and Ms. Roberts – Aye.

# Curtis Outdoor Health and Wellness

Ms. Roopenian made a motion to approve the wording of the Curtis Outdoor Health and Wellness Warrant Article and Report. Ms. Roberts seconded the motion. Roll Call Vote: Ms. Cline – Aye, Ms. Roopenian – Aye, Ms. Costa – Aye, Mr. Henkels – Aye, Mr. Hincks – Aye, Ms. Huston – Aye, Ms. Remington – Aye, and Ms. Roberts – Aye.

#### Fence & Lights for Fairbank Multisport Court

Ms. Remington made a motion to approve the wording of the Fence & Lights for Fairbank Multisport Court Warrant Article and Report. Ms. Roberts seconded the motion. Roll Call Vote: Ms. Cline – Aye, Ms. Roopenian – Aye, Ms. Costa – Aye, Mr. Henkels – Aye, Mr. Hincks – Aye, Ms. Huston – Aye, Ms. Remington – Aye, and Ms. Roberts – Aye.

#### Historic Resources Inventory Phase V

After discussion and edits, the article and report were approved.

Mr. Henkels made a motion to approve the wording of the Historic Resources Inventory Phase V Warrant Article and Report. Ms. Remington seconded the motion. Roll Call Vote: Ms. Cline – Aye, Ms. Roopenian – Aye, Ms. Costa – Aye, Mr. Henkels – Aye, Mr. Hincks – Aye, Ms. Huston – Aye, Ms. Remington – Aye, and Ms. Roberts – Aye.

At this time Mr. Hincks left the meeting.

A vote was taken to allow staff in the Planning and Community Development Department to sign the Warrant Articles after review and approval by Town Counsel.

Ms. Huston made a motion to allow Town staff to sign the articles and reports. Mr. Henkels seconded the motion. Roll Call Vote: Ms. Cline – Aye, Ms. Roopenian – Aye, Ms. Costa – Aye, Mr. Henkels – Aye, Mr. Hincks – Aye, Ms. Huston – Aye, Ms. Remington – Aye, and Ms. Roberts – Aye.

# Approval of Meeting Minutes: January 4, 2023 and January 18, 2023, if presented

Ms. Huston made a motion to approve the minutes of January 4, 2023. Ms. Roopenian seconded the motion. Roll Call Vote: Ms. Cline – Aye, Ms. Roopenian – Aye, Ms. Costa – Aye, Mr. Henkels – Aye, Mr. Hincks – Aye, Ms. Huston – Aye, Ms. Remington – Aye, and Ms. Roberts – Aye.

After discussion and edits to the minutes of January 18, 2023. Ms. Roopenian made a motion to approve the minutes of January 18, 2023. Mr. Henkels seconded the motion. Roll Call Vote: Ms. Cline – Aye, Ms. Roopenian – Aye, Ms. Costa – Aye, Mr. Henkels – Aye, Ms. Huston – Aye, Ms. Remington – Aye, and Ms. Roberts – Aye.

# **Community Preservation Committee Annual Reports**

Ms. Cline spoke about the Community Preservation Act project annual reports. She mentioned there were four missing regarding the Town Hall Restoration, the installation of smoke detectors at the Loring Parsonage/Historic Museum, the design of the Wayside Inn bridge, and the restoration of the Goodnow Library Historic Room. Mr. Poteat stated staff had reached out to these project managers and would continue to reach out.

# **Future Meeting Schedule**

• Wednesday, April 5, 2023

# **Administrative Report**

There was no administrative report presented at this meeting.

Ms. Roberts made a motion to adjourn. Ms. Roopenian seconded the motion. Roll Call Vote: Ms. Cline – Aye, Ms. Roopenian – Aye, Ms. Costa – Aye, Mr. Henkels – Aye, Ms. Huston – Aye, Ms. Remington – Aye, and Ms. Roberts – Aye.

The meeting was adjourned at 8:35 PM.