

Town of Sudbury

Community Preservation Committee

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DRAFT MINUTES

October 18, 2023

VIRTUAL MEETING

Members Present: Chair Sherrill Cline, Vice Chair Kirsten Roopenian, Jan Costa, Mara Huston, Lynne Remington, Jennifer Roberts, Colin Wang

Members Absent: Dave Henkels

Others Present: Ryan Poteat, Community Preservation Coordinator

At 7:02 PM, Ms. Cline called the meeting to order.

Election of Chair and Co-Chair:

Ms. Cline advised that she was willing to run as Chair and Ms. Roopenian was willing to run as Co-Chair.

Ms. Roberts made a motion to nominate Ms. Cline as Chair and Ms. Rooperian as Co-Chair of the CPC for one year. Ms. Remington seconded. Roll Call Vote: Ms. Cline – Aye, Ms. Roopenian – Aye, Ms. Costa – Aye, Ms. Huston – Aye, Ms. Remington – Aye, Ms. Roberts – Aye, and Mr. Wang – Aye.

Approval of Meeting Minutes: April 5, 2023, if presented

Ms. Roopenian made a motion to accept the minutes as amended. Ms. Roberts seconded the motion. Roll Call Vote: Ms. Cline – Aye, Ms. Roopenian – Aye, Ms. Costa – Aye, Ms. Huston – Aye, Ms. Remington – Aye, Ms. Roberts – Aye, and Mr. Wang – Aye.

Review of Applications Submitted

Members of the Committee reviewed the applications and raised questions for staff to relay to the applicants as follows:

- Bruce Freeman Rail Trail Phase 3 Design and Construction
 - What will the left-over allotments be used for?
 - O How was this calculated?
 - o Is there an expiration of the Mass. Trail grant?
- Bruce Freeman Rail Trail Parkinson's Field Driveway Access Improvements

- o Is this project a BFRT project or is it Parks and Recreation?
- o Will the existing easement be exercised?
- o Is TI-Sales involved in this process and are they onboard?
- o Can TI-Sales be invited to the next meeting as panelist?

• Community Garden Improvements – Lincoln Meadows and Broadacres Farm

- Who will be managing this project if it is approved?
- o If approved and completed who will manage this project during its operation?
- How is this project Historic?
- o Who will be responsible for upkeep, maintenance, operation, fees & utility costs?
- o Who will have access to this community garden?
- Are the fees generated by the farmers at Lincoln Medows enough to cover maintenance of the well?
- o Will income generated from fees be held for major repairs should anything fail?
- Has there been any research done indicating this is the ideal location for the well?
- o Is the well benefitting a private property owner? If it is, is this CPA eligible?

• Hop Brook Watershed Water Chestnut Remediation

• There were no questions with this application – Warrant to be written with greater flexibility.

• Housing Authority Allocation

o The questions asked were explained in the meeting

• Housing Trust Allocation

o Is this a general request? What are these funds specifically going to be used for?

• Regional Housing Services Office Membership Fee

o Not presented – estimated at \$33,000

• Wayside Inn Road Bridge

- Can you provide more details about how these funds will be used and if there are other funding sources?
- Are funds previously granted to this project for research and design still being used or will they be reverted?
- o Can you provide more detail on this project as a whole?
- o How long will this project be under construction?
- What will be the impact to the community be? How will traffic be impacted?
- Who will be building the bridge? The Town/DPW & Mass DOT?
- o Can pictures of other similar bridges be provided?

Review of Financials

There was a review of the bonding capacity, prior allocations and balances remaining, and budget for the year. The current applications total 2,536,221 which is approximately \$500,000 over this year's allocation.

Administrative Report

There was no administrative report presented at this meeting.

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

The meeting was adjourned at 8:12 PM.

