

**MINUTES
TY PRESERVATION COMMITTEE
Regular Meeting
Thursday May 10, 2012**

Present: Jane Lopes, David Thomas, Mark Belanger, Josephine Ruthwicz, Michael Maddigan, David Maddigan
Absent: Ted Eayrs, Lauren Bell, Maureen Franco
Others: None

The Chairman called the meeting to order at 7:05 pm in the Community Room at 8 Benton Street.

Minutes

The minutes of the April 19, 2012 meeting were reviewed

Motion: To approve the April 19, 2012 minutes as amended

By Michael Maddigan

Seconded by Mark Belanger

VOTE: 6-0-0

Old Business

Review of Action Items

1. Ms. Ruthwicz emailed the final project application to all members and delivered hard copies to the Town Clerk, Library and Town Manger's Office
2. Mr. M. Maddigan did a great job editing the CP Plan and emailed to all members to review prior to tonight's meeting.
3. Ms. Franco prepare a spreadsheet of the FY13 for the FinCom meeting originally scheduled for 4/23/12. The meeting was changed to 4/30 with Ms. Franco, Mr. Belanger & Ms. Ruthwicz representing the committee. FinCom will notify us when they schedule the meeting to make town meeting recommendations of budget items.

Community Preservation Plan – Discussion was held concerning the plan. Mr. Belanger suggested listing all the town documents that were reviewed in preparing this document – this was added to the first page. The Recreation subcommittee revised and submitted their section, which has been approved by the Parks & Recreation Commission. Mr. Maddigan also clarified the language in each section that the statute specifically excludes project maintenance. Copies of the draft plan will be sent to departments for comment and available for public comment on the website, the Library and Town Clerk's Office. A public hearing will be held to review the plan and receive comments from the community. It is hoped that the meeting will be televised live, if not it will be taped for airing.

Motion: To hold a public hearing on June 6, 2010 at 7:00 pm in the Board of Selectmen's room to review the Community Preservation Plan. If the is not available on June 6, 2012, to schedule the public hearing for any other night that week when the room is available.

By Mark Belanger

Seconded by David Maddigan

VOTE: 6-0-0

New Business

Discussion of recording CPC meetings – A request has been received on the CPC website to have meetings televised. Much discussion ensued regarding the lack of availability of the rooms at town hall that have that capability, the possibility of recording or streaming the meetings. The committee will check to see if the Selectmen's meeting room will be available for the public hearing and if cable tv can record it. It was suggested that Mr. Belanger respond to the resident via the website and invite him/her to attend the meetings. The committee decided to take the matter under advisement and to review again when all committee members are in attendance.

ACTION ITEMS:

1. Mike to finalize the draft CP Plan and forward to Jo for distribution
2. Jo to email the draft CP Plan to town depts. And distribute hard copies to the Town Clerk and the Library.
3. Mark to put the Plan on the website
4. Jo to contact the Selectmen's secretary to reserve the BOS room for 6/6/12
5. Jane to contact cable tv regarding televising the hearing
6. Jane to prepare a press release that CP project apps available & hearing 6/6
7. Mark to contact citizen requesting all CPA meetings be televised live

The next CPA meeting will be a public hearing to present the Community Preservation Plan and Project Application to the residents of Middleborough.

MOTION: To schedule a public hearing for Thursday June 6, 2012 at 7:00pm in the Selectmen's Meeting Room at the Middleborough Town Hall,. If the Selectmen's Room is not available, to then schedule the CPA public hearing for any date that same week when the room is available

By Mark Belanger

Seconded by David Maddigan

VOTE: 6-0-0

MOTION: To adjourn the regular session meeting of the Community Preservation Committee.

By David Maddigan

Seconded by Michael Maddigan

VOTE: 6-0-0

The meeting was adjourned at 7:40 PM

Respectfully Submitted:

Josephine A Ruthwicz, Clerk

List of Documents and Other Exhibits Used By The Body At The Meeting

1. April 19, 2012 meeting minutes
2. CPA Plan- Draft