

MINUTES
COMMUNITY PRESERATION COMMITTEE
Regular Meeting of Thursday, October 2, 2013

Oliver Estate - Study

Chairman Jane Lopes references Article 18 and reports that the Historical Commission did vote to apply to the Community Preservation Committee for this study. The request is for funding for a study to determine the condition of the estate and the value of a conservation restriction and a historic preservation restriction on the Oliver Homestead. It is estimated that \$15,000 will be needed for the survey.

Motion: To recommend favorable action on the Article 18 for the study of the Oliver Estate in the amount of \$15,000.

By T. Eayrs

Seconded by J. Ruthwicz

VOTE: 7-0-0

NEW BUSINESS

There is no new business.

ACTION ITEMS

There is a review of the action items.

Financial Report

Member Mo Franco reports that she has updated figures for FY '13 with a fund balance of \$460,000 to support all projects.

Open Space

Member T. Eayrs reports that they have gone through the surveys, which for the most part did not provide any new information. They are working on identifying the areas for open space by doing a physical survey of the Town.

Fin-Com 9/23/13 Meeting - Report

It is noted that there was a discussion with the Finance Committee for the CPC's articles to be presented at the Town Meeting. The Finance Committee has asked that the CPC report back on the finalized figure for the Historical Museum Article.

Bridgewater Regional CPC Meeting - Report

Member M. Belanger reports on the Regional CPC Meeting. He notes that it was well attended and there was discussion on changes to the CPA from the previous year.

Green School – Request

Chairman J. Lopes reports that the Green School Committee is asking for ideas as to what use the renovated Green School can be used for. The Committee discusses utilizing that space as a meeting area and office space for the group. It is agreed that the Green School Committee will be invited to the next meeting to discuss this further.

Grant Agreements

The CPC agrees to put this on the agenda for the next meeting.

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Bill for Secretary Services

Motion: To approve the September billing in the amended amount of \$96.84.

By M. Belanger

Seconded by J. Ruthwicz

VOTE: 6-0-0

Adjournment

The next regular meeting is scheduled for Thursday, November 14, 2013 at 7:00 PM.

MOTION: To adjourn the regular sessions meeting of the Community Preservation Committee at 8:30 PM.

By Dave Thomas

Seconded by Jo Ruthwicz

Vote: 7-0-0

Respectfully Submitted by,

Colleen Lieb, Recording Secretary

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

1. September 12, 2013 Draft Minutes
2. September 23, 2013 Draft Minutes
3. PAL Oliver Estate Assessment Information
- 4.