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

Present:	Mark Belanger, Ted Eayrs, Maureen Franco, Jane Lopes, Josephine Ruthwicz,
	Dave Thomas and Janet Miller
Absent:	Michael Maddigan
Others:	Colleen Lieb – Recording Secretary, Cynthia McNair – Historical Museum

The Chairman called the meeting to order at 7:00 PM in the Community room at 8 Benton Street. The meeting was recorded by cable television.

MINUTES

The minutes of the September 12, 2013 meeting were reviewed. There are corrections.				
Motion: To approve the September 12, 2013 minutes as amended,				
By D. Thomas	Seconded by J. Ruthwicz	VOTE: 7-0-0		

The minutes of the September 23, 2013 meeting were reviewed. There are no corrections.Motion: To approve the September 23, 2013 minutes as amended,By D. ThomasSeconded by T. EayrsVOTE: 6-0-1

OLD BUSINESS

FY '14 Applications – Updates

Lion's Head Project - Conservation Commission

Chairman J. Lopes confirms that favorable action has been recommended on this article for the upcoming Special Town Meeting.

Town - Department Records Filing & Climate Control

Chairman J. Lopes confirms that favorable action has been recommended on this article for the upcoming Special Town Meeting.

Historical Museum – Climate Controls

Cynthia McNair is present for the discussion. Chairman Lopes asks about the proposal for the wood windows. Cynthia provides an overview of the proposal for insulation and the climate control units. There is discussion on the wooden replacement windows. Member T. Eayrs speaks about how HVAC units will adjust the climate in the building and allow for more time to figure out what to do about the windows. The members present agree that at this point the HVAC system work is critical at this point.

Motion: To recommend favorable action on the Article 16 for the Historical Museum in the
amount of \$29,811 for the HVAC system and ceiling insulation.By M. FrancoSeconded by M. BelangerVOTE: 7-0-0

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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. Eavrs

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. Eavrs 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 ServicesMotion: To approve the September billing in the amended amount of \$96.84.By M. BelangerSeconded by J. RuthwiczVOTE: 6-0-0

<u>Adjournment</u> 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 Committeeat 8:30 PM.By Dave ThomasSeconded by Jo RuthwiczVote: 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.