

Community Preservation
Meeting Minutes
Jul 26, 2017

In attendance: Penny Dumas, Edward Goodwin, Kadion Phillips, Heather Hart, Barbara Search.
Absent: Kelly Emrich

P. Dumas opened the meeting when a quorum was confirmed at 7:23pm.

Motion to Approve June 6, 2017 meeting minutes made by E. Goodwin, seconded by K. Phillips, passes, 4-0-1. H. Hart abstained due to absence of the meeting.

Motion to Approve January 5, 2015 meeting minutes made by E. Goodwin, seconded by H. Hart, passes, 4-0-1. B. Search abstained due to not being a CPC member at the time.

Motion to Approve March 2, 2015 meeting minutes made by E. Goodwin, seconded by K. Phillips, passes, 4-0-1. B. Search abstained due to not being a CPC member at the time.

Motion to Approve April 13, 2015 meeting minutes made by E. Goodwin, seconded by H. Hart, passes, 4-0-1. B. Search abstained due to not being a CPC member at the time.

Motion to Approve June 1, 2015 meeting minutes made by E. Goodwin, seconded by H. Hart, passes, 4-0-1. B. Search abstained due to not being a CPC member at the time.

Motion to Approve October 5, 2015 meeting minutes made by E. Goodwin, seconded by H. Hart, passes, 4-0-1. B. Search abstained due to not being a CPC member at the time.

Motion to Approve December 7, 2015 meeting minutes made by E. Goodwin, seconded by H. Hart, passes, 3-0-2. B. Search abstained due to not being a CPC member at the time. K. Phillips abstained due to absence of the meeting.

Motion to Approve February 1, 2016 meeting minutes made by E. Goodwin, seconded by K. Phillips, passes, 4-0-1. B. Search abstained due to not being a CPC member at the time.

Motion to Approve May, 2, 2016 meeting minutes made by E. Goodwin, seconded by K. Phillips, passes, 4-0-1. B. Search abstained due to not being a CPC member at the time.

Motion to Approve November 7, 2016 meeting minutes made by E. Goodwin, seconded by H. Hart, passes, 4-0-1. B. Search abstained due to not being a CPC member at the time.

Motion to Approve January 9, 2017 meeting minutes made by E. Goodwin, seconded by H. Hart, passes, 5-0.

Motion to Approve February 6, 2017 meeting minutes made by E. Goodwin, seconded by H. Hart, passes, 5-0.

Motion to Approve April, 3, 2017 meeting minutes made by E. Goodwin, seconded by H. Hart, passes, 5-0.

Committee reviewed draft letter from Joel Bard, Town attorney from KP Law. Added "Town Clerk" in reference to posting meeting minutes. Motion to approve the letter to be sent from KP Law by E. Goodwin, Seconded by H. Hart, passes 5-0.

Old Business:

Historic: B. Search stated the bidding process is taking place for the next phase of the Town Historic Survey. Edward Neal, resident, questioned the status of the current phase. B. Search explained that due to a staff member leaving Pioneer Valley the project has been in a holding pattern. The contract will need to be updated to extend the project completion date.

Recreation: The Rec committee and department are moving forward with the RFP for the bidding phase of the new courts at Cedar St. Recreation area. Annie Rocioli and Greg Morse

are working towards a goal of project start date in September. Summer recreation program will be complete, and the weather will be better than a later start date.

Rec is considering the Town Barn field project be reconsidered. It may be possibly that the ledge may have value and if so, the cost of blasting would be eliminated, making the project more economical. Engineered plans are in hand for this project, adding to the economic benefit of this project being reconsidered.

Housing: The Board of Selectmen may be considering enacting an Affordable Housing Committee.

New Business:

Historic: B. Search explained that the town is planning to replace the windows on Snellville School (Senior Center) building. ATM vote approved \$28,000.00 for the project. New windows would devalue the historic value of the building and lessen the chances of the building being approved to be added to the National Historic register. B. Search explained that research has shown that interior storm windows may be more economical and would not devalue the historic nature of the building. B. Search has talked with Leon Gaumond, who plans to talk with Dan Matte, Facility Manager, to see if the Town may consider changing their approach to instead repair and restore existing historic windows and install interior storm windows. Edward Neal questioned the reverence of this discussion and suggested that this is out of the purview of the CPC. P. Dumas stated that B. Search is the CPC liaison member to the Historic Commission, and therefore projects that may be eligible for CPA funding are brought up for discussion in order to keep the CPC informed. P. Dumas noted that if a proposal is brought forward to the CPC, the CPC will consider whether a proposal meets the Department of Revenue criteria to be considered for CPA funding. B. Search repeated that replacing the windows would be detrimental to the historic value of the building.

E. Neal stated that the windows in the Town Hall Conference Room were new windows. CPC members noted that the windows were installed when the room was built as an addition to Town Hall and therefore would have to be new at that time. H. Hart questioned whether the newly installed architectural asphalt shingles would be a problem with the building being considered for the National Historic Register. B. Search will look into this.

Rec: K. Phillips noted that Rec has a potential project, of lighting for the fields on the current Town Barn fields. Lights would allow games to go on later, which results in more available playing time for the baseball league. With a shortage of fields, lights would improve the situation of limited field space by allowing more hours of play. The Baseball Board is pulling together details and K. Phillips will share these details once they are available. E. Neal states this is a good idea, and lights are needed.

Motion to adjourn by E. Goodwin, seconded by K. Phillips, vote all in favor 5-0 at 8:00pm.