

Community Preservation Committee
Meeting Minutes
Monday, March 31, 2014, 7:30pm
Town Hall Mail Room

Members present: Bill Aten, Peter Denton, Mike Goddard, Barry Iadarola, Anne Mazar
Others Present: Willem Angenent, Jay Byer, Dan Byer, Bill McHenry, Mark Reil

7:30 PM - Meeting called to order by Anne Mazar

7:30 – Jay Byer presented information on resurfacing the Clough School playground. No action taken.

7:45 – Dan Byer presented information on repairs and renovations for the tennis courts at Memorial Park and the softball field at Veterans Field. Dan will gather more information to present at a future meeting.

8:00 – Kevin Rudden presented updates on Americans with Disabilities Act-related improvement projects.

Peter Denton made a motion to see if the Town will vote to transfer \$40,000 from the Community Preservation Budgeted Reserve Account to fund American with Disability Act-related improvements at the Town Beach, the Memorial Field complex and the Colonial Drive soccer field, Mike Goddard seconded the motion and it was unanimously approved.

Peter Denton made a motion to see if the Town will vote to transfer \$15,000 from the Community Preservation Historical Preservation Account to fund Americans with Disabilities Act-related improvements at the Town Hall, Barry Iadarola seconded the motion and it was unanimously approved.

8:35 – Anne displayed maps for discussion of possible uses for Paddock/D'Alessandro Property located at 52 Providence Street.

Barry Iadarola moved to see if the town will transfer \$392,000 from the Community Preservation Budgeted Reserve Account with the contingency that the town will vote to raise and appropriate and/or transfer \$8,000 from available funds to purchase the 70+/- acre Paddock/D'Alessandro Property located at 52 Providence Street in Mendon, Worcester District Registry of Deeds, Book 30072, page 56, to use for future senior center expansion, sports fields and/or open space. It was seconded by Peter Denton and it was unanimously approved.

8:50 – **Barry Iadarola moved to spend \$1000 from the CPA Administration Account to appraise the 2.15 acre “Alice Morris” property Book 1015 Page 75 with easement reference: Newell N. Taft to Edward Staples Book 860 Page 418 easement is to the Staples Cranberry Meadow, it was seconded by Bill Aten and it was unanimously approved.**

9:00 - **Peter Denton made a motion to see if the town will transfer \$13,500 from the Community Preservation Historical Preservation Account to restore the Town Hall hardwood floors. Barry Iadarola seconded the motion and it was unanimously approved.**

Barry Iadarola made a motion to see if the town will transfer \$810 from the Community Preservation Historical Account to fund the Town Hall wall replacement, Peter Denton seconded the motion and it was unanimously approved.

Barry Iadarola moved to see if the town will transfer \$20,000 from the Community Preservation Affordable Housing Account to renew the position of the part-time Affordable Housing Coordinator for one more year. Peter Denton seconded the motion and it was unanimously approved.

Peter Denton made a motion to see if the town will transfer \$97,052 from the Community Preservation Budgeted Reserve Account to the Fino Debt Exclusion, it was seconded by Barry Iadarola and it was unanimously approved.

Barry Iadarola made a motion to accept the minutes of the 2/20/14 meeting minutes. Peter Denton seconded the motion and it was unanimously approved.

Barry Iadarola made a motion to adjourn the meeting at 9:20 PM. It was seconded by Peter Denton and it was unanimously approved.

Submitted by Bill McHenry

**Community Preservation Committee
Meeting Minutes
Thursday, February 20, 2014 7:30pm
Town Hall Mail Room**

Members present: Members Present: Bill Aten, Peter Denton, Mike Goddard, Barry Iadarola, Anne Mazar and Wayne Wagner **Others Present:** Dan Byer, Shirley Smith and Bill Dakai

Mike made a motion to recommend transferring \$6,000 from the CPA Open Space Account to fund the removal of the non-native invasive water chestnuts weeds in the Inman Pond on the Meadow Brook Woods property in the spring/summer of 2014, contingent on receiving \$12,000 funding from the Trustees of Reservations, Peter seconded the motion and it was unanimously approved.

Wayne made a motion to recommend transferring \$7,000 from the CPA Open Space Account to fund a conservation restriction on the 24-acre open space parcel on the former Fino property located at 20 Milford Street, recorded at the Worcester Registry of Deeds in Book 42983, Page 63, Mike seconded the motion and it was unanimously approved.

Peter made a motion to pass over the 2/24/14 Special Town Meeting Article 13 to restore the town hall floors, it was seconded by Barry and unanimously approved.

Barry made a motion to pass over the 2/24/14 Special Town Meeting Article 15 to purchase the Paddock/D'Alessandro property located at 52 Providence Street, Mike seconded the motion and it was unanimously approved.

Mike made a motion to rescind the vote at the last meeting to fund the basketball court, Peter seconded the motion and it was unanimously approved.

Barry made a motion to recommend transferring \$23,775 from the CPA Budgeted Reserve Account to fund the Sport Court NE Guardian System for new basketball court and hoops, it was seconded by Peter and unanimously approved.

Peter made a motion to transfer \$875 from the CPA Administrative Account to fund the Community Preservation Coalition annual dues, Barry seconded the motion and it was unanimously approved.

Shirley and Bill Dakai handed out a trails bylaw for the committee to review.

Barry made a motion to approve the minutes of the 1/23/14 minutes, Wayne seconded the motion and it was unanimously approved.

Barry made a motion to adjourn the meeting at 8:45 pm, Wayne seconded the motion and it was unanimously approved.

Submitted by Anne Mazar

**Community Preservation Committee
Meeting Minutes
Thursday, January 23, 2014 7:30pm
Town Hall Mail Room**

Members present: Members Present: Bill Aten, Peter Denton, Mike Goddard, Barry Iadarola, Anne Mazar and Wayne Wagner **Others Present:** Willem Angenent, Dan Byer, Joe Flaherty, Bill McHenry

7:30 PM - Meeting called to order by Anne Mazar

7:30 - Dan Byer presented options for repair of Mendon Parks' tennis and basketball courts.

Peter Denton made a motion to transfer \$14,525 from the CPA Budgeted Reserve Account to fund the repair of the basketball courts at Memorial Field. Barry Iadarola seconded the motion and it was unanimously approved.

The committee asked the Parks Department to further research the options for repair / replacement of the tennis court.

8:05 - Anne presented overview of CPA account status.

8:07 - Discussion of options for possible purchase of Paddock D'Alessandro property at 52 Providence St.

Peter Denton made a motion to transfer \$1,500 from the CPA Administration Account to fund a Property Development Evaluation Plan for the Paddock/D'Alessandro property at 52 Providence Street. Mike Goddard seconded the motion and it was unanimously approved.

Wayne Wagner made a motion to transfer \$2,750 from the CPA Administration Account to fund an appraisal of the Paddock/D'Alessandro property at 52 Providence Street. It was seconded by Peter Denton and it was unanimously approved.

Peter Denton made a motion to set aside for later spending from the FY14 Community Preservation Revenues \$48,028.60 (10%) for open space; \$48,028.60 (10%) for historic preservation; \$48,028.60 (10%) for affordable housing, \$24,014.30 (5%) for administration and \$312,185.90 (65%) to the Community Preservation Budgeted Reserve. It was seconded by Mike Goddard and unanimously approved.

8:30 – Discussion of repair and refinishing of Town Hall floors.

8:45 – Update and discussion of Inman Pond weed removal project.

Peter Denton made a motion to transfer \$6,000 from the CPA Open Space Account to fund the removal of the non-native invasive water chestnut weeds in the Inman Pond on the Meadow Brook Woods property in the spring/summer of 2014, contingent on \$15,000 funding from the Trustees of Reservations. Wayne Wagner seconded the motion and it was unanimously approved.

8:50 – Peter Denton made a motion to accept the minutes of the November 7, 2013 CPC meeting. Barry Iadarola seconded the motion and it was unanimously approved.

8:52 – Other Business: Wayne Wagner updated the committee on the status of the Miscoe Springs property.

8:54 - Barry Iadarola made a motion to adjourn the meeting. Wayne Wagner seconded the motion and it was unanimously approved.

Submitted by Bill McHenry