

**Community Preservation Committee
Meeting Minutes
Wednesday, March 5, 2015, 7:30pm
Town Hall Meeting Room**

Members present: Dan Byer, Peter Denton,, Barry Iadarola, Anne Mazar, Wayne Wagner, Mike Goddard (8:25) **Others Present:** Bill McHenry, Jane Lowell, Mark Reil, Willem Angenent, Dave Altavilla

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

7:30 PM – Public hearing for potential CPA projects / potential 5/1/15 Annual Town Meeting items:

Dave Altavilla, from Mendon Upton Senior Baseball, requested the committee consider drainage and repair work for the baseball diamond at Tetreault Field. He will work with Dan to submit CPA applications.

Willem shared information on use of CPA funds for renovation in other Massachusetts town halls. He also made suggestions for resetting allocations of CPA funds into its categories, and requested regular reports to the town from the Affordable Housing Coordinator.

Anne reported that Sharron Cutler wrote in a suggestion for CPA funds to be used for historic projects as part of Mendon's upcoming 350th anniversary. Mark Reil reported that a property on Millville Rd. is a possible site for a sports fields project.

8:05 PM – Discussion of possible renovation of town hall basement.

Wayne Wagner moved to recommend that the town vote to transfer and \$27,775 from the CPA Budgeted Reserve Account to renovate the basement of the Mendon Town Hall in addition to the \$40,000 from the CPA Historical Preservation Account voted at the 1/14/15 CPC Meeting. The motion was seconded by Dan Byer and was approved unanimously.

8:12 PM – Consider the use of CPA Administrative or Historical funds for an evaluation of the repair needed on the Old Cemetery. Historical Commission will send in application for funding up to \$5000 to study the cost of repairs.

8:17 PM – Peter Denton moved to transfer \$875 from the CPA Administrative Account to fund the Community Preservation Coalition dues. Barry Iadarola seconded the motion, which then passed unanimously.

8:17 PM – Barry Iadarola moved to recommend the town vote to transfer \$2,500 from CPA Budgeted Reserve for renovation of Town Hall floors. Peter Denton seconded the motion, which then passed unanimously.

8:20 PM – Peter Denton moved to recommend that the town vote to transfer \$62.60 from the CPA Budgeted Reserve Account to cover the closing costs for purchasing 52 Providence Street. Barry Iadarola seconded the motion, which was then passed unanimously.

8:22 PM – Wayne Wagner moved to recommend that the town vote to transfer \$1,000 from the CPA Historical Preservation Account to fund paint removal from the Joy Fountain at Founders’ Park. Peter Denton seconded the motion, which was then passed unanimously.

8:40 PM - Barry Iadarola made a motion to accept the minutes of the January 14, 2015 meeting. Peter Denton seconded the motion and it was unanimously approved.

8:45 PM - Peter Denton made a motion to adjourn the meeting at 8:45 PM. It was seconded by Barry Iadarola and was unanimously approved.

Minutes compiled by Bill McHenry