Community Preservation Committee Meeting Minutes Wednesday, September 9, 2015, 7:30pm Charles River Bank, 1 Hastings St., Mendon

Members present: Dan Byer, Barry Iadarola, Anne Mazar, Wayne Wagner Others Present: Bill McHenry, Jane Lowell, Kathy Schofield

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

7:30 PM – Jane Lowell, Wayne Wagner and Kathy Schofield shared information on restoring the Old Mendon Cemetery. Barry Iadarola moved to appropriate \$75,000 for cemetery renovations. Wayne Wagner seconded the motion, which then passed unanimously.

7:43 PM – Jane Lowell presented information on creating the inside signage at the Olney Cook shop at 54 Hartford Avenue East. Barry Iadarola moved to appropriate \$2000 for the signage. Wayne Wagner seconded the motion, which then passed unanimously.

7:49 PM -. Dan Byer reported on a proposal to improve drainage on playing fields. Wayne Wagner made a motion to recommend the town transfer \$26,000 from the CPA Budgeted Reserve Account to improve drainage and renovate the outfield of Tetreault Field at Veteran's Park (25 Millville St.). Barry Iadarola seconded the motion and it was unanimously approved.

8:00 PM – Discussion of the Town's right of first refusal to purchase 31-1 Miscoe Hill Road. Dan Byer made a motion that the town not exercise its right of first refusal on the 31-1 Miscoe Hill Road property. Barry Iadarola seconded the motion and it was unanimously approved.

8:02 PM –Wayne Wagner moved that \$190 is transferred from the CPA Administrative Account to fund two Housing Partnership workshops on Affordable Housing to Bill McHenry. Barry Iadarola seconded the motion and it was unanimously approved.

8:04 PM – Barry Iadarola made a motion to approve the minutes of the 6/9/15 meeting. Dan Byer seconded the motion and it was unanimously approved.

8:06 PM - Barry Iadarola made a motion to see if the Town will vote to rescind the vote taken on Article 20 at the May 1, 2015 Annual Town Meeting and to replace it with the following: To see if the Town will transfer \$85,000 from the CPA Budgeted Reserve Account and \$12,283 from the CPA Open Space account to fund a portion of the FY16 Fino Land Debt, Wayne Wagner seconded the motion and it was unanimously approved.

8:08 PM – Dan Byer provided an update on the status of tennis court renovations.

8:16 PM - Barry Iadarola made a motion to adjourn the meeting. It was seconded by Wayne Wagner and was unanimously approved.

Minutes compiled by Bill McHenry