Community Preservation Committee Meeting Minutes Thursday, April 28, 2016, 7:30pm Mendon Town Hall, BOS Meeting Room

Members present: Peter Denton, Barry Iadarola, Anne Mazar, Rich Schofield, Wayne

Wagner

Others Present: Bill McHenry

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

7:30 PM –CPA levy tax exemption. Barry Iadarola made a motion to recommend the town vote to accept, pursuant to Section 3(e)1 of Chapter 44B of the General Laws, otherwise known as the Massachusetts Community Preservation Act, the following exemption from the surcharge on real property permitted by said Act, to commence in Fiscal Year 2017: property owned and occupied as a domicile by a person who would qualify for low income housing or low or moderate income senior housing in Mendon. Wayne Wagner seconded the motion, which was approved unanimously.

- 8:00 Wayne Wagner made a motion to recommend the town transfer \$20,000 from the Community Preservation Affordable Housing Account to renew the position of the part-time Affordable Housing Coordinator for FY17. Rich Schofield seconded the motion, which was approved unanimously.
- 8:10 PM —Rich Schofield made a motion to recommend that the town pass over Article 23 to transfer \$25,000 from the Community Preservation Budgeted Reserve Account to fund the installation of a drainage system on Tetreault Field, as well as upgrades and repairs to the Veteran's Park outfield. The town has not yet received the necessary proposal. Peter Denton seconded the motion, which was approved unanimously.
- 8:14 PM Peter Denton made a motion to recommend that the town transfer \$1,000 from the Community Preservation Historical Preservation Account to preserve the 1967 Town of Mendon 300th Anniversary 16mm film. Barry Iadarola seconded the motion, which was approved unanimously.
- 8:16 PM Peter Denton made a motion to recommend that the town transfer \$40,000 from CPA Open Space Account and \$58,397 from CPA Budgeted Reserve to fund the FY17 Fino Debt Exclusion. Wayne Wagner seconded the motion, which was approved unanimously.
- 8:22 PM Rich Schofield moved to approve the minutes of March 21, 2016. Peter Denton seconded the motion, which passed by a majority, with Barry Iadarola abstaining.
- 8:25 PM Barry Iadarola moved to adjourn the meeting. Peter Denton seconded the motion, which was unanimously approved.

Minutes compiled by Bill McHenry