

Community Preservation Committee
3/30/17, 6 pm
Minutes
Mendon Town Hall, Select Board Meeting Room

Members present: Bill Aten, Peter Denton, Dan Byer, Barry Iadarola, Anne Mazar and Rich Schofield.
Others Present: Tom Belland, Amy Dewitt, Mike Goddard, Chief Kurzy, Lisa Lepore, Jane Lowell, Bill McHenry, Tom Merolli, Janice Moors, Lynne Roberts, Kathy Schofield and Dan Smith.

The meeting opened at 6:00 pm

Chief Kurzy presented a plan to restore the old fire station next to the town hall and add an addition to the back of the building for the new police station. He requested that CPA funds be used in combination with a debt exclusion. The CPA funds would be used for the restoration of the old fire station building and the site work for this building. The committee and those in attendance were generally supportive of the idea. Anne said that the Community Preservation Committee would look to the Historical Commission for approval that the building is deemed historic. Dan estimated that the cost for the CPA funds would be in the range of \$40,000 per year for 20 years. He also said that a member of the Historical Commission should be on the building committee. Chief Kurzy will come back to the CPC with more specific details before the May 5th Annual Town Meeting, so the committee can vote on the warrant article.

Tom Belland presented the details on the drainage project for the Tetreault Field. Barry was concerned that the pitch of the piping was not sufficient for the water to drain off the field. Tom said that is designed with engineering principles to get the water off the field. **Rich recommended that the Town vote to transfer \$15,000 from the Community Preservation Budgeted Reserve Account to fund the installation of a drainage system on Tetreault Field, Peter seconded the motion and it was unanimously approved.**

Mike Goddard requested that a fund be set up for the use of CPA funds for the home facades in the potential Local Historic District. Anne said that if funds were used, the house would be required to have a historical preservation restriction placed on the facade. **Rich made a motion to create a special fund for the historic homes in a Local Historic District for facade restoration, with an initial deposit of \$10,000 from the Community Preservation Historical Account, contingent on the passage of the Local Historic District bylaw and approval by the Community Preservation Committee of a documented process for the use of the CPA funds, it was seconded by Bill and unanimously approved.**

Dan Smith presented information on the need for irrigation on the Veteran's Field. Dan Byer said that projects have more of a chance of being accepted if the CPA funds are matched with funding from another source. Dan Smith will come back to a future CPC meeting to give more details on the project, including the cost.

Rich moved to move to recommend that the Town vote to transfer \$5,000 Community Preservation Open Space Account and \$93,355 from the Community Preservation Budgeted Reserve Account to fund the open space portion of the FY18 Fino Land Debt, Peter seconded the motion and it was unanimously approved.

Dan moved to recommend that the Town transfer \$20,000 from the Community Preservation Affordable Housing Account to renew the position of the part-time Affordable Housing Coordinator for FY18, it was seconded by Barry and unanimously approved.

Bill McHenry gave an update on the PATH Grant. He said that he is working with CMRPC to gain public input on the project and to develop the design standards for affordable housing units at 52 Providence Street. He will be hiring an engineering firm to come up with details and drawings. He said he would be ready to bring a plan to the November town meeting.

Rich made a motion to approve the meeting minutes, Barry seconded the motion and it was unanimously approved.

Barry made a motion to adjourn the meeting at 7:20 pm , Rich seconded the motion and it was unanimously approved.

Submitted By Anne S. Mazar