

**Community Preservation Committee
Minutes
5/2/23, 7:00 PM
Town Hall and Remote Teams Meeting**

Members Present: Dan Byer, Peter Denton, Michael Goddard, Barry Iadarola, Anne Mazar and Lynne Roberts. **Others Present:** Jason Kuter and Kathy Schofield.

The meeting started at 7:00 PM with committee member introductions.

ARTICLE 10 Mike G. made a motion that the Community Preservation Committee recommend that the Town transfer \$133,306 from the CPA Budget Reserve Account to fund the FY24 Police Station Debt Exclusion, Peter seconded the motion and it was unanimously approved.

ARTICLE 25 Dan made a motion that the Community Preservation Committee recommend that the Town transfer \$220,000 from Community Preservation Account Budgeted Reserve Account, s to fund the costs to install field lights on Pezzella and Lowell fields, in Memorial Park, 29 Millville Rd, which is dedicated to active recreational purposes under M.G.L. Chapter 45, Section 3, and to authorize the Select Board to file on behalf of the Town of Mendon any and all grants deemed necessary under the Urban Self-Help Act (301 CMR 5.00) and the Town of Mendon be authorized to enter into all agreements and execute any and all instruments as may be necessary to behalf of the town to affect said project, Peter seconded the motion and it was unanimously approved. Dan noted that 100% of the cost needs to be funded, but if the grant is awarded, the town would be reimbursed 50% of the cost of the project.

ARTICLE 26 Anne made a motion that the Community Preservation Committee recommend that the Town transfer \$110,000 from the CPA Accounts; \$75,000 CPA Historical Preservation Account and \$35,000 from the Community Preservation Budgeted Reserve Account to be used as matching funds for a Massachusetts Preservation Project Fund Grant. The matching funds will be used to begin stabilization and restoration work needed for the Records Room located at 13 Main Street. The matching request is for 50% (\$70,000) of the total cost plus an additional 25% as contingency funds which will be returned to the Community Preservation Historic Account if not needed, Mike G. seconded the motion and it was unanimously approved.

ARTICLE 28 Peter made a motion that the Community Preservation Committee recommend that the Town pass over this motion, Mike G. seconded the motion and it was unanimously approved.

ARTICLE 29 Mike G. made a motion that the Community Preservation Committee recommend that the Town transfer \$990,000 from the Community Preservation Accounts; \$200,000 from the Community Preservation Open Space Account and \$790,000 from the Community Preservation Budgeted Reserve Account to purchase the 60+/- acre Paddock Property located at 73 Providence Street in Mendon, Worcester District Registry of Deeds,

Book 42191, page 264, and 75 Providence Street in Mendon, Worcester District Registry of Deeds, Book 42191, page 268, to use for CPA approved open space, affordable housing and/or recreation purposes, Barry seconded the motion and it was unanimously approved.

ARTICLE 31 Mike G. made a motion that the Community Preservation Committee recommend that the Town transfer \$22,450 from the Community Preservation Budgeted Reserve Account for a conservation restriction on the 60+/- acre Paddock Property located at 73 Providence Street in Mendon, Worcester District Registry of Deeds, Book 42191, page 264, and 75 Providence Street in Mendon, Worcester District Registry of Deeds, Book 42191, page 268, Peter seconded the motion and it was unanimously approved.

At 7:50 PM Barry made a motion to adjourn the meeting, Mike G. seconded the motion and it was unanimously approved.

Submitted by Anne Mazar