

**Community Preservation Committee
Meeting Minutes
Monday, April 24, 2014, 6:30pm
Town Hall Mail Room**

Members present: Mike Goddard, Barry Iadarola, Anne Mazar, Wayne Wagner
Others Present: Willem Angenent, Jay Byer, Dan Byer, Bill McHenry, Shirley Smith, Kevin Rudden

6:30 PM - Meeting called to order by Anne Mazar

6:30 – Anne reviewed the status of CPA account balances and managing cash flow.

6:45 - Wayne Wagner made a motion to change the vote on the Fino Debt made at the 3/31/14 meeting to see if the town will transfer \$97,052 from the Community Preservation Open Space Account to the Fino Debt Exclusion. It was seconded by Barry Iadarola and was unanimously approved.

6:50 - Jay Byer gave an update on resurfacing the Clough School playground. Mike Goddard made a motion to see if the town will transfer \$50,000 from the Community Preservation Budgeted Reserve Account to install a padded surface for the Clough Elementary School playground, it was seconded by Wayne Wagner and it was unanimously approved.

7:00 – Kevin Rudden presented information on repairing the handicap ramp along the side of town hall. More information is needed on repair options and whether the exit door is required.

7:10 – Shirley Smith presented information on a possible archeological reconnaissance survey of the town forest. **Mike Goddard made a motion to see if the town will transfer \$8400 from the Community Preservation Historical Preservation Account to conduct an archeological reconnaissance survey of the Town Forest, Barry Iadarola seconded the motion and it was unanimously approved.**

7:15 Mike Goddard made a motion to amend the vote on the Paddock/D'Alessandro property made at the 3/31/14 meeting to include the potential for use as affordable housing. Barry Iadarola seconded the motion and it was unanimously approved.

The amended motion would read:

..... to see if the town will transfer \$392,000 from the Community Preservation Budgeted Reserve Account with the contingency that the town will vote to raise and appropriate and/or transfer \$8,000 from available funds to purchase the 70+/- acre Paddock/D'Alessandro Property located at 52 Providence Street in Mendon, Worcester District Registry of Deeds, Book 30072, page 56, to use for future senior center expansion, affordable housing, sports fields and/or open space.

Barry Iadarola made a motion to accept the minutes of the 3/31/14 meeting minutes. Mike Goddard seconded the motion and it was unanimously approved.

Barry Iadarola made a motion to adjourn the meeting at 7:50 PM. It was seconded by Wayne Wagner and it was unanimously approved.

Minutes compiled by Bill McHenry