

Thursday, June 5, 2014, 7:30pm
Town Hall Select Board Meeting Room

Members present: Bill Aten, Peter Denton, Mike Goddard, , Anne Mazar, Wayne Wagner

Others Present: Willem Angenent, Dan Byer, Bill McHenry, Mike Ammendolia, John Gomersall, Sue Carlson, Bob Carlson and Joyce Mowry

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

7:30 – Update / discussion (with audience) about possible sale of Pearson property.

7:45 – Anne reviewed the status of CPA account balances and managing cash flow. Regarding an allowance for closing costs for the Paddock/D'Alessandro property, Mike Goddard recommended gathering historical record of closing costs on previous purchases. Mike volunteered to researching methods for the town to maintain records on status of active purchasing projects.

Mike Goddard made a motion to see if the town will transfer \$11,000 from the Community Preservation Budgeted Reserve Account to fund the closing costs for the Paddock/D'Alessandro property located at 52 Providence Street. Bill Aten seconded the motion and it was passed unanimously.

Wayne Wagner made a motion to see if the town will transfer \$88,350 from the Community Preservation Budgeted Reserve Account to resurface the tennis courts, replace the nets and repair the fence around the tennis courts at Memorial Field contingent on existing funds in the Budgeted Reserve Account or the receipt of the \$315,630 MA Land Grant reimbursement. Mike Goddard seconded the motion, and it was passed unanimously.

Wayne Wagner made a motion to see if town meeting will transfer \$500 from the Community Preservation Open Space Account to fund trail signage for the Inman Hill Wildlife Conservation Area, the Meadow Brook Woods Conservation Area and the Meadow Brook Uplands Conservation Area. It was seconded by Mike Goddard and was passed unanimously.

The ramp to the town hall was discussed. Wayne said the Historical Commission did not recommend using CPA funds to repair the ramp, because it was not a historic feature. Mike asked Anne to determine whether the CPC needed to follow the recommendation of the Historical Commission or just take the recommendation under advisement. Mike asked Wayne to ask the Historical Commission if they would recommend demolishing the ramp and restoring the town hall. Anne said the CPC would hold a meeting at 6pm before the 6/25/14 Special Town Meeting to vote on this warrant article.

Mike suggested that someone other than Anne should produce a financial statement of the CPA funds and he would look into seeing who could do this.

The Housing Production land was reviewed. Bill will take the comments and revise the plan.

9:15 – Mike Goddard made a motion to fund \$150 from the Community Preservation Administrative account for Bill McHenry to attend the APA Inclusionary Zoning

Workshop and the MHP Housing Institute Conference. Wayne Wagner seconded the motion and it was passed unanimously.

9:22 – Discussion of possibilities for the Miscoe Springs building, currently under a demolition delay. No action taken.

9:25 - Mike Goddard made a motion to accept the minutes of the 4/24/14 meeting minutes. Wayne Wagner seconded the motion and it was unanimously approved.

Wayne Wagner made a motion to adjourn the meeting at 9:27 PM. It was seconded by Mike Goddard and was unanimously approved.

Minutes compiled by Bill McHenry