

**Community Preservation Committee
Meeting Minutes
Wednesday, March 18, 2015, 6:00pm
Miscoe Hill School Auditorium**

Members present: Dan Byer, Peter Denton, Barry Iadarola, Anne Mazar, Wayne Wagner, Mike Goddard **Others Present:** Cathy Schofield, Don Colantan and Mark Reil,

The committee members decided not to have all the funding for the town hall basement restoration come from the CPA Historical Account, but to keep the vote at the last meeting to have the funding come jointly from the CPA Historical Account and the CPA Budgeted Reserve Account.

Mike moved to recommend the town vote to transfer and additional \$2,500 from CPA Historical Preservation Account for renovation of Town Hall floors. Barry seconded the motion and it was unanimously approved. Anne noted that this was in addition to the \$13,500 voted at the 3/31/14 CPC meeting for this project.

Barry moved to rescind the vote to spend \$6,000 from the CPA Administration Account to pay for feasibility study for the Paddock property, Wayne seconded the motion and it was unanimously approved. Anne said that she put an article on the Annual Town Meeting to request funding for this.

Peter moved to transfer \$6,000 from the CPA Administrative Account, in addition to the \$20,000 that was voted at the 1/14/15 CPC meeting, to have an engineering study done on the Maple Street and Main Street areas in the village center, Mike seconded the motion and it was unanimously approved. The historical aspects of this project may potentially be funded with CPA Historical Account funds.

Mike moved to recommend that the Select Board not take the Right-of-First-Refusal option on the 61A property at 60 North Avenue, Peter seconded the motion and it was unanimously approved.

Anne asked if the committee would accept the minutes of the last meeting with the addition after Dave Altavilla's name, "from Mendon Upton Senior Baseball" and that Barry seconded the motion taken at 8:20 pm., not Peter. **Barry moved to accept the meeting minutes as amended, Peter seconded the motion and all approved, except for Mike abstaining.**

Wayne moved to adjourn at 6:22 pm, Peter seconded the motion and it was unanimously approved.

Submitted by Anne Mazar

