

**Community Preservation Committee
Meeting Minutes
Wednesday, April 22, 2015, 7:30pm
Town Hall Mail Room**

Members present: Bill Aten, Dan Byer, Barry Iadarola, Anne Mazar, Wayne Wagner, Mike Goddard

Others Present: Bill McHenry

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

7:30 PM – Dan Byer showed samples of signage to mark locations of CPA projects. **Dan Byer moved to transfer from the CPA Administrative Account \$125 for signage at CPA project sites. Mike Goddard seconded the motion and it was unanimously approved.**

7:48 PM – Discussion of Inman Pond invasive species removal. **Mike Goddard moved to recommend to town meeting to transfer \$6,000 from the Mendon Land Bank to fund the removal of the non-native invasive water chestnut weeds in the Inman Pond on the Meadow Brook Woods property in the spring/summer of 2015. Barry Iadarola seconded the motion and it was unanimously approved.**

8:00 PM - Discussion on funding a study on the Paddock property. **Wayne Wagner moved to recommend to town meeting to transfer \$9,000 from the CPA Affordable Housing Account and \$3,000 from the CPA Budgeted Reserve Account to fund a development assessment on the town-owned 70-acre parcel on 52 Providence Street for affordable housing, sports fields and/or open space. Mike Goddard seconded the motion and it was unanimously approved.**

8:10 PM - Discussed sports fields on the Paddock/D'Alessandro, 52 Providence Street, property and 161 Millville St.

8:15 PM – Discussed cash flow in CPA accounts and possible use of CPA Fund Balance for projects.

8:20 PM - Consider funding a RFP for the repairs to the Old Cemetery. **Mike Goddard moved to recommend to town meeting to transfer \$5,000 from the CPA Historical Preservation Account to fund a request for proposal for repairing the Old Cemetery on 1 Providence Street. Barry Iadarola seconded the motion and it was unanimously approved.**

8:23 PM - Discussed adding signage along the border of the Muddy Brook North Conservation Area (20 Milford Street) and the large scale ground-mounted solar system project.

8:24 PM - Considered 61A Right-of-First-Refusal Option on Thayer Road property **Mike Goddard moved to recommend that the Select Board not take the Right-of-First-Refusal option on the 61A property on Thayer Street, Wayne Wagner seconded the motion and it was unanimously approved.**

8:30 PM – Bill McHenry gave an update on affordable housing.

8:40 PM - Considered renewing Bill McHenry to the Affordable Housing Coordinator position.

Mike Goddard moved to see if the town will transfer \$20,000 from the Community Preservation Affordable Housing Account to renew Bill McHenry in the position of the part-time Affordable Housing Coordinator for FY16. Barry Iadarola seconded the motion and it was unanimously approved.

8:45 PM - Voted on newspaper ad for CPC public hearing.

Barry Iadarola moved to transfer \$65.58 from the CPA Administrative Account to reimburse Anne for the public notice in the Milford Daily News, Mike Goddard seconded the motion and it was unanimously approved.

8:56 PM - **Mike Goddard moved to accept the 3/18/15 meeting minutes editing that he did not arrive late, Barry Iadarola seconded the motion and it was unanimously approved.**

8:57 PM - Considered planting trees along Route 16 for 350th

Old Business: Discussed status of Cox property

9:00 PM Barry Iadarola made a motion to adjourn the meeting. It was seconded by Mike Goddard and was unanimously approved.

Minutes compiled by Bill McHenry