

**Community Preservation Committee
Meeting Minutes
Monday, November 16, 2015, 7:30pm
Charles River Bank, 1 Hastings St., Mendon**

Members present: Bill Aten, Dan Byer, Peter Denton, Barry Iadarola, Anne Mazar, Wayne Wagner

Others Present: Bill McHenry

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

7:30 PM - Discussion on setting aside CPA funds for distribution in FY 16 CPA accounts.

Dan Byer made a motion to recommend that the town set aside for later spending from the FY17 Community Preservation Revenues 10% for open space; 10% for historic preservation; 10% for affordable housing, 5% for administration and 65% to the Community Preservation Budgeted Reserve. Wayne Wagner seconded the motion, which was then passed unanimously.

7:51 PM - Discussion on funding the repair the Taft Public Library roof. **Peter Denton made a motion to recommend that the town transfer \$6,000 from the CPA Historical Preservation Account to fund the restoration of the Taft Public Library Belfry. Barry Iadarola seconded the motion and it was passed unanimously.**

7:53 PM - Discussion on rescinding the vote made at the 9/9/15 meeting to fund signage at the Olney Cook Shop. **Peter Denton made a motion to rescind the vote made at the 9/9/15 meeting. Barry Iadarola seconded the motion, which then passed unanimously.**

7:55 PM - **Barry Iadarola made a motion to approve the minutes of the 9/9/15 meeting. Wayne Wagner seconded the motion and it was unanimously approved.**

8:02 PM - Discussion on adding an exemption from the CPA levy for property owned and occupied by a person who would qualify for low income housing or low or moderate income senior housing. Anne Mazar and Bill McHenry will report back with more detailed information on current household incomes in Mendon.

8:19 PM - Discussion of drainage issues for the fields at Veteran's Park. **Dan Byer made a motion to rescind the vote made at the 9/9/15 CPC meeting to recommend that the town transfer \$26,000 from the CPA Budgeted Reserve Account to improve drainage and renovate the outfield at Veteran's Park. Barry Iadarola seconded the motion and it passed unanimously.**

8:25 PM - **Dan Byer made a motion to recommend that the town transfer \$5,000 from the CPA Budgeted Reserve Account to fund engineering drawings to improve**

the drainage of the outfield at Veteran's Park. Peter Denton seconded the motion and it passed unanimously.

8:38 PM - Barry Iadarola made a motion to adjourn the meeting. It was seconded by Wayne Wagner and unanimously approved.

Minutes compiled by Bill McHenry