Community Preservation Committee Minutes 2/10/20, 5:30PM Town Hall

Members Present: Mike Ammendolia, Dan Byer, Peter Denton, Barry Iadarola, Anne Mazar and Lawney Tinio.

Called to order 5:30

Barry made a motion to recommend that the Town transfer \$20,000 from the Community Preservation Affordable Housing Account to renew the position of the part-time Affordable Housing Coordinator for FY21, Mike seconded the motion and it was unanimously approved.

Peter made a motion to recommend that the Town transfer \$50,000 from the Community Preservation Open Space Account and \$45,400 from the Community Preservation Budgeted Reserve Account to fund the FY21 Fino Debt Exclusion, Barry seconded the motion and it was unanimously approved.

Lawney made a motion to recommend that the Town transfer \$50,000 from the Community Preservation Historical Preservation Account and \$83,855 from the Community Preservation Budgeted Reserve Account to fund the FY21 Police Station Debt, Peter seconded the motion and it was approved by all, except Mike abstaining.

Lawney brought up painting the town hall and the old Taft Library. Anne expressed concerns that the project needs to be a part of a preservation or renovation project, not a maintenance project. Dan said he would ask the Historical Commission about what their thoughts were on this project and thought there might be other funding sources to get the job done. Lawney will come to the next meeting with estimates.

There was a discussion on transferring \$121,000 from the Community Preservation Act Affordable Housing Account for legal, engineering and other related costs to grant an easement to the Town of Mendon through parcel 46-1 Providence Street, Mendon, MA to access town-owned 52 Providence Street, Mendon, MA in order to dig a well for a public water supply for affordable homes. There were questions on the access point from Daniels Road and why it would cost this amount of money. Bill McHenry will be invited to the next meeting to answer these questions and explain the details of the project.

Anne said there was a group that wanted to start a pollinator garden on 20 Milford Street in the open space area. The project would also include clearing off the stone wall by Route 16. Lawney had concerns that if the property behind it was ever developed and the open space transferred to another location, then it would have to be ripped up. He suggested having it farther down the hill in the open field that is not hayed. Peter wanted to know the size of the garden and suggested that a drawing of the plan might be helpful. The committee had more questions and wanted the people organizing the effort to come to the next CPC meeting to discuss the project further.

Lawney made a motion to recommend that the Town transfer \$5,500 from the Olney Cook National Register Special Account into the CPA Historical Preservation Account, Mike seconded the motion and it was unanimously approved.

Lawney made a motion to recommend that the Town transfer \$440 from the Olney Cook Window Special Accounts into the CPA Historical Preservation Account, Peter seconded the motion and it was unanimously approved.

Peter made a motion to pay the Community Preservation Coalition \$1,750 for the annual dues, Lawney seconded the motion and it was unanimously approved.

Peter made a motion to approve the minutes of the 11/20/19 meetings, Barry seconded the motion and it was unanimously approved.

Barry made a motion to adjourn the meeting at 6:30PM, Peter seconded the motion and it was unanimously approved.

Submitted by Anne Mazar