

Community Preservation Committee
Minutes
2/18/19, 7:00 pm
Mendon Town Hall

Members present: Mike Ammendolia, Dan Byer, Peter Denton, Barry Iadarola and Anne Mazar **Others Present:** Lynne Roberts

Lynne Roberts, Historical Commission Chair, said that the commission plans to do a town-wide historical preservation plan. Once completed, the Historical Commission may bring funding requests for projects to the CPC.

Barry made a motion to approve the minutes of the 9/10/18 meeting, it was seconded by Mike and it was unanimously approved.

Mike made a motion to approve the minutes of the 11/26/18 meeting, it was seconded by Peter and it was unanimously approved.

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

Dan reviewed the ADA projects for historical buildings and recreation areas. Signs will be installed at the town hall, parking spaces marked at Colonial Field, and the parking and pathways at Memorial Field will be completed this spring. The bathroom at the beach cost much less to make handicap accessible. When this project is complete, Dan will have the CPC vote to put the extra money back into the CPA accounts.

Mike Ammendolia recommended that Bill McHenry come to the next CPC meeting and give a report on the affordable housing projects in FY19 and plans for FY20 before the CPC votes on the Affordable Housing Coordinator salary. Anne will invite him to a future meeting.

Peter made a motion to recommend that the town vote to transfer \$100,505 to fund the Police Station Debt Exclusion by transferring \$90,000 from the Community Preservation Historical Account and \$10,505 from the Community Preservation Budgeted Reserve Account, Barry seconded the motion and it was unanimously approved.

Mike made a motion to recommend that the town vote to transfer \$98,100 to fund the Fino Debt Exclusion by transferring \$65,000 from the Community Preservation Open Space Account and \$33,100 from the Community Preservation Budgeted Reserve Account, Barry seconded the motion and it was unanimously approved.

Not enough funding was voted at the May 2018 Town Meeting for the Fino and the Police Station debts. Mike suggested that Anne ask Kim for the specific wording for these motions, since it is for FY19, not FY20 and the CPC will vote on this at the next CPC meeting.

Barry made a motion to adjourn the meeting at 7:45 pm, Mike seconded the motion and it was unanimously approved.

Submitted By Anne Mazar