

**Community Preservation Committee
Meeting Minutes
February 11, 2019**

PRESENT: Barry Johnson, Daniel Doucette, Richard Anderson, George Sala, Fred Bartholomew

EXCUSED: Andrew Cooney, Neil Langille, Peter Holmes, Penny Myers

ALSO PRESENT: Sue Ross, Debra Jordan, Robert Dwyer

Recording Clerk, Ann Gutterson

B. Johnson called the meeting to order at 6:30pm.

FY2020 projects were distributed to Committee members.

Housing:

Bourne Housing Partnership: Affordable Housing Services and Support - \$59,200

Sue Ross: This is the same as last year, no increase. There are lots of rentals coming up and the ZBA wants the Partnership to oversee them.

F. Bartholomew: How many rentals? For families?

Sue: Calamar has 12 units. Will be done by lottery but every time someone leases, we'll have a Ready Buyer List to choose from. They are pre-approved. Bourne residents first.

Bourne Affordable Housing Trust: New affordable units - \$150,000

Sue: New units if we get 25% in rentals, then all units are considered affordable (DHCD) and count toward the 10%. There is a new project on Main St. He'll provide 2 units, we'd buy 3 but get 18 towards the count. We will use \$300,000 from our money for this and we are trying to get a grant. The \$150,000 will just about be one apartment. We buy down the difference over 30 years. The trust has \$500,000 for purchases in case we have to buy a house so it won't go off the rolls. Last year we gave back for the specialist and \$18,500 in an older line item that was supposed to be put back. The block grant is almost gone.

R. Anderson: Will these rentals get recorded as deed restrictions? Will it always be the same apartment?

Sue: Yes recorded. Apartments may switch, so won't always know where the affordable is, but as long as the number stays the same.

R. Anderson: Who keeps track?

Sue: There are two organizations recognized by the DHCD that monitor these units.

B. Johnson: What if we don't fund this?

Sue: Will keep looking elsewhere.

Bourne Housing Authority: 89 Waterhouse Rd #1 and 6 - \$200,000

We have 8 buildings with 16 units. Two buildings left to complete. The ones we were approved for last year are out to bid now. The current bid is \$430,000 including architect, roof, siding, windows, and doors. Envelope repairs. Preserve for low income/disabled. Received a grant from DHCD for the sprinkler at the Continental apartments. We are requesting less this year as only one building needs a new roof.

B. Johnson: The Housing Authority will be a separate article as because of the amount requested.

Sue: There should be signs at all project locations saying "Project because of the CPA" or similar.

B. Johnson: We kept our borrowing down.

Set next meeting date

Meet on 2/25 with the Open Space Committee to discuss Queen Sewell Park and other properties.

G. Sala: Regarding the application for the school fields. They are school property and we gave them \$1.5 million, they should have been putting money aside to do this.

B. Johnson: I saw the wastewater plan and playground. People are watching so the ball field and playground doesn't get lost.

G. Sala: The playground will have to be moved over because of the new road to the police dept. the new parking area will be where the playground is now.

B. Johnson: Meet with FinCom on 3/25 so have to have our public hearing prior.

Mr. Doucette: The CPC has done great work for this town.

G. Sala: The town doesn't realize what this committee does do.

G. Sala made a MOTION to adjourn seconded by D. Doucette with all in favor.

With no further business before the Committee, the meeting was adjourned at 7:33pm.

Respectfully submitted,
Ann Gutterson