

**Community Preservation Committee**  
**Meeting Minutes**  
**April 10, 2017**

**PRESENT:** Barry Johnson, Andrew Cooney, Richard Anderson, Penny Myers, Fred Bartholomew, Neil Langille, Daniel Doucette, George Sala, Peter Holmes

**ALSO PRESENT:** Allison Bizer-Knox, Dennis Woodside, Peter Meier, Paul Gately, George Slade

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Recording Clerk, Ann Gutterson

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

**FY2018 Historic Applications:**

- Hoxie Center - Discussion and vote the CPC recommendation for Town Meeting article. Review of the Committees consultant report on cost estimates related to the FY2018 application.

B. Johnson: Bob Troy said we need to take a formal vote if this is to appear on the warrant. We were waiting for the consultant report, it was sent to the Committee members on Friday with no discussion.

N. Langille made a MOTION to include this article on the warrant. The MOTION was seconded by P. Holmes.

N. Langille: The Town voted positive in the past and allocated significant money towards it. Let them have another say on it.

P. Holmes: Trying to get money to move the project forward.

Paul Gately: Will this be an independent article?

B. Johnson: Yes, it's always been that way.

Allyson: We are actively seeking funding elsewhere and are committed to making this work to open the performance center.

Vote: 7 in favor, 2 opposed.

B. Johnson: The consultant will meet with the committee. Need to set a dollar amount or wait to meet with him then set a number. His numbers are higher than what's been applied for.

Allyson: \$203,451 is our original. His number was 15% higher with a contingency, #229,300. Our number includes a 15% contingency (\$26,537).

B. Johnson: Fire alarm - \$56,500, ADA bathrooms - \$94,500, Sprinkler - \$48,400. Total \$199,400. He has \$224,000.

P. Myers: He added an extra \$5,000 for contingencies.

B. Johnson: Plus a clerk of the works amount that will be added to the total.

Consensus is to hear from the consultant before setting an amount for Town Meeting.

Allyson: Some things in his report we may not do it but others are still approachable. We are waiting for two more quotes on the bathroom.

G. Sala: What's the consultant going to tell us that isn't in his report? I recommend the consultant's numbers.

B. Johnson: \$224,400 includes 15%. How much for a clerk of the works?

D. Doucette: Is this one of the things that got them into trouble in the first place? Need to be on the same playing field.

D. Doucette made a MOTION to continue to 4/24/17 at 5:30pm to review the report and make our numbers recommendation for the article. The MOTION was seconded by R. Anderson with all in favor.

- Historical Inventory project – Substitute Jonathan Bourne Library for the Cataumet Methodist Church, and add Aptuxcet trading post.

B. Johnson: Our recession article includes the monument, trading post, school, Cataumet school house and others. I spoke to Linda Marzelli and the Historical Commission. The church was dropped from the Historical Inventory request and replaced with the Library due to an ongoing court case and they asked if we can add the Aptuxcet Trading Post to the Federal Register. Now the request is for \$18,000 instead of \$12,000. Linda has adjusted the numbers on the warrant.

F. Bartholomew: What is the status of the suit for churches?

B. Johnson: The town of Acton. Superior court judge ruled against the group. Preservation and restoration. The people appealed, supposed to be heard this September.

D. Doucette made a MOTION to substitute the Library for the church and add the Aptuxcet Trading Post. The MOTION was seconded by G. Sala with all in favor.

#### **Discuss and vote of past project balances that will be returned to the Community Preservation fund.**

D. Doucette made a MOTION to recommend. The MOTION was seconded by P. Holmes with all in favor.

#### **To discuss and re-vote estimated State CPA revenues for FY17.**

B. Johnson: In FY17 estimated we would receive \$355,000. Revenues aren't coming in as high as expected, it's down to \$284,317.

D. Doucette made a MOTION to recognize the estimated state contribution should be \$284,317 instead of \$355,000 as stated previously. The MOTION was seconded by P. Holmes with all in favor.

B. Johnson: FY18 recommend Linda fix to \$250,000. Hearing today about the act to sustain the CPA. I went on record and will follow up with Delucido. The Park – Linda recommends \$300,000 in the STM. Annual would be \$16,083 from the undesignated fund, \$443,917 from open space reserves and \$555,000 from borrowing. If reserves are available the next day, will now have \$743,000 available.

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

With no further business before the Committee, the meeting was adjourned at 7:20pm.

Respectfully submitted,  
Ann Gutterson