

**Community Preservation Committee
Public Hearing Meeting Minutes
March 11, 2019**

CPC MEMBERS PRESENT: Barry Johnson, Daniel Doucette, Neil Langille, Andrew Cooney, George Sala, Fred Bartholomew, Penny Myers, Richard Anderson (via remote participation)

EXCUSED: Peter Holmes

ALSO PRESENT: Lori Cooney, Steve Lamarsh, Elizabeth and Jerry Ellis, David Pelonzi, Sue Ross, Debra Jordan, Krissanne Caron, Ken Baracchini, Liz Brown, Robert Dewar, Mark Tirrell, Peter Meier

Recording Clerk, Ann Gutterson

B. Johnson called the meeting to order at 6:30pm and read the newspaper ad into the record.

Historic:

Sagamore Cemetery Gravestone Conservation: Rehabilitation and restoration of 41 stones. Beth Ellis: Established in 1800, incorporated in 1889 by legislature. The Board of Directors have all been on for over 25 years. Old stones, suffered a lot of damage, mainly from weather: broken, leaning, buried. Early Bourne officials are there, ships captains and many from the Bourne family. One of our most recent residents is Bill Harrison from Sagamore who with two others invented video games. The stones are made from slate and marble. We have found someone to do the work and vetted him. He is from Falmouth and would be doing this full time.

Jerry: We tried fundraisers, can't raise this kind of money that way.

A. Cooney: How are the funds going to be managed?

B. Johnson: The same as now. If approved, they will sign the bill and give to us, we reimburse the association and they pay the bill. Non-profit.

Jerry: We will be working with Archives on before and after photos.

R. Anderson: How long will this take?

Jerry: Probably done by the beginning of 2020.

B. Johnson: Reserves the money is available the next day, Revenues it's available July 1.

D. Doucette made a Motion to support \$30,400 from Historic Reserves for this project. The Motion was seconded by G. Sala. Roll call vote as follows:

P. Myers – yes

A. Cooney – yes

N. Langille – yes

B. Johnson- yes

F. Bartholomew – yes

D. Doucette – yes

R. Anderson – yes

G. Sala - yes

Community Housing:

Affordable Housing Services and Support:

Sue Ross: This is for our specialist, attorney, and bookkeeper is the same amount as last year. We are very active to keep housing from falling off the books.

D. Doucette made a Motion to support \$59,200 from Housing revenues. The Motion was seconded by G. Sala. Roll call vote as follows:

P. Myers – yes	A. Cooney – yes	N. Langille – yes
B. Johnson- yes	F. Bartholomew – yes	D. Doucette – yes
R. Anderson – yes	G. Sala - yes	

Sue: We are withdrawing our application for new housing units. We are applying for grants from the State and the project is not happening soon.

D. Doucette made a Motion to accept the withdrawal. The Motion was seconded by G. Sala. Roll call vote as follows:

P. Myers – yes	A. Cooney – yes	N. Langille – yes
B. Johnson- yes	F. Bartholomew – yes	D. Doucette – yes
R. Anderson – yes	G. Sala - yes	

89 Waterhouse Rd. Units 1 and 6:

Debra Jordan: Envelope renovations – windows, siding, roof, gutters, doors. There are four units in two buildings and are for handicapped persons and are fully rented. We have received the bids for last year's approval. There are 16 units in 8 buildings total.

B. Johnson: We will take the balance from the undesignated fund balance.

D. Doucette: Undesignated fund, is it reserves or revenues?

G. Sala made a Motion to support \$200,000. The Motion was seconded by A. Cooney. Roll call vote as follows:

P. Myers – yes	A. Cooney – yes	N. Langille – yes
B. Johnson- yes	F. Bartholomew – yes	D. Doucette – yes
R. Anderson – yes	G. Sala - yes	

Open Space/Recreation:

Queen Sewell Park: Krissanne Caron: The swings are still there and will be moved. The playground equipment was removed by the DPW for safety reasons. The swings will be moved to a better location so not disjointed with the ballfield. Getting a lot of value with the layout.

F. Bartholomew: Are you combining the shipment of equipment?

Krissanne: If timing works with the school playground. There are fall zones. The rubber is poured in place will be throughout the entire playground.

G. Sala: Patrick's Place garden will stay and have signage. New sign in front of Queen Sewell. Making all park signs uniform. Parking will increase.

Krissanne: Will be fully fenced in as well.

Mark Tirrell: The park is really well situated and goes back to 1969. Many young families in the neighborhood, easily accessible walking and easy drive. Good use of CPA funds.

\$200,000 from Open Space reserves.

F. Bartholomew: Signage, paid for by the CPC? Something we're going to do?

B. Johnson: In the future yes, think should be recognized where the funds go.

A. Cooney made a Motion to support. The Motion was seconded by D. Doucette with all in favor.

B. Johnson: Bourne Youth Soccer Assoc. application can't be funded through the CPC as it's considered maintenance.

Inclusive Playground: Lori Cooney, Rob Dewart, Bracken Engineering, Steve Lamarsh.

Steve: How to make our campus more accessible. Very busy, advocating for people with disabilities for play. Vision to attend school grades 3-12. We don't have something as students grow. Solid cornerstone for kids with all abilities.

Rob: Upper fields and lower field #5. Much of the water pools in the playground locations. Existing drainage, settling of the fields, doesn't work as designed. Rehab of #5 to direct water back to the area between the fields. Adding additional drainage then the playground can sit on top.

Lori: Looked at design, new products, fenced in.

Steve: The school totally supports and will take over the maintenance on this.

F. Bartholomew: Equipment looks complex. Safety inspections? Disassembled in winter?

Steve: Yes there are inspections, left up year round.

A. Cooney: Timing to do this? Soccer busy in the fall. Beneficial to get done late spring/early summer.

Rob: Drainage/rehab of the field on STM, playground in July.

A. Cooney: Any funds to use from previous appropriated funds for the design?

B. Johnson: Just the survey. Proposal from Bracken:

- Soil/survey investigation - \$4,000
- Design of construction/drainage - \$8,100
- Construction/work of drainage - \$50,000
- Total: \$65,000

If the OSC agreed, think Phase 1 can be done with existing money. Would come out of OSC reserves.

D. Doucette: Special or annual? Reserves available next day. Could put it contingent on the other article.

G. Sala: Where is the water coming from?

Rob: Upper fields and field 5 toward the road. Field 5 was the original field when the school was built.

\$491,300 and \$15,000 not in article.

B. Johnson: Just a footnote. Don't need that.

Steve: BPS will work with soccer to maintain the fields on an annual basis.

A. Cooney: Survey – start if OSC approves. Not sure how much money is available iwht OSC projects if more money can be used for design too? (phase 2).

B. Johnson: Think could come up with \$4,000. Can't handle that total of \$12,100. Time table to do all this.

Rob: 1-1.5 for survey work, 2-3 weeks for design work. Design up to subgrade to work with the drainage of the field.

B. Johnson: End of July for site to be done.

Rob: Lom will probably be added.

\$65,000 fix field. OSC/Rec Reserves.

G. Sala: Will be open during school hours.

Steve: Overwhelmed with the ability to say no. Community properties.

Mark: Rehab of the field can stand on its own.

B. Johnson: Sponsor the article – CPC? Yes.

G. Sala made a Motion to support and put on the special. The Motion was seconded by D. Doucette with all in favor.

D. Doucette made a MOTION to adjourn seconded by G. Sala with 7 favor, 1 abstention.

B. Johnson: Our admin article of \$50,000.

D. Doucette: Only replenish when it gets low in the middle of the season? Made a Motion to recommend \$75,000. The Motion was seconded by A. Cooney with all in favor.

D. Doucette made a Motion to adjourn. The Motion was seconded by G. Sala with all in favor. With no further business before the Committee, the meeting was adjourned at 7:55pm.

Respectfully submitted,
Ann Gutterson