

**Community Preservation Committee
Meeting Minutes
January 4, 2016**

PRESENT: Barry Johnson, Daniel Doucette, George Sala, Andrew Cooney, Richard Anderson, Peter Holmes

EXCUSED: Neil Langille, Penny Myers, Fred Bartholomew

ALSO PRESENT: Ed Donohue, Peter Spanosi, Scott Ashworth, Jon Nelson, Jerry Ellis, Skip Barlow, Dick Conron

Recording Clerk, Ann Gratis

B. Johnson called the meeting to order at 6:32pm.

Resurfacing of the outdoor track at Jackson Field located behind the Peebles School:

Ed Donoghue: As we discussed last month, we want to go with option 3 which includes a new asphalt base, resurfacing/stripping of the track, a 4' chain link fence surrounding it, an area for long jump and high jump. Pictures taken on 1/4/16 of the track were submitted to the Committee.

Scott: With the current condition of the track it will be hard to have a practice, let alone have another school in here using it for meets. Our track is well used by many people from the town. A new track will be a benefit to the school and town.

Peter S: The track was constructed in the early 90's. Some patchwork and striping was done but it's lost its flexibility and is not brittle. The base stone appears to be in good shape. We will scrape off the surface, mill (like a road), do crack repair, new asphalt layer and a new surface polyurethane system. Then spray with red rubber. This will give it 20 years if maintained properly. In year 7-9 do a recoat and stripe, year 18 another patch like that. Water flows back into the center field. Improvements will be made to the high jump area and sandpits and a 4' chainlike fence will be installed. A 3' distance needs to be maintained from the outside lane to any obstruction. Pavement will extend past the fence to help with maintenance. Lanes will be 42" wide.

D. Anderson: Is the future maintenance included in this?

Peter: No.

D. Doucette: On the existing track the Fire Dept. brought down a truck to change the lights on the towers, can this handle it?

Peter: Where you put your point load, it will have to be protected.

G. Sala: The DPW is looking at getting a new bucket truck which is lighter than a ladder truck.

A. Cooney: Is there any quality control provided?

Peter: We do a weekly visit and are on site when it's being resurfaced. I'm sure as it progresses we can see what bids come in at.

P. Holmes: Where are you disposing of the demo?

Peter: It's up to the means and methods of the contractor.

Jon Nelson: We can specify ISWM but most of that is labor/trucking. This is a good budget and the final number won't be affected that much by bringing debris to ISWM.

Jackson Field Cont'd:

Scott: The big doors will be locked and the pedestrian gate should be open so anyone can have access. Handicap can park by the track.

G. Sala: The Recreation Committee voted 100% to support this. If we wait any longer it will be another year. The public needs access to this, many walk/run. I just want to make sure we put in enough money to support this as to not cut any corners. I propose \$666,000. Before it goes out to bid we can see what the DPW can help with.

P. Holmes; With the cost of oil down now, do you think the price will reduce some?

Peter: This summer prices stayed the same on other projects we've done. I'm not going to make that assumption. We will put out to bid early on to get the contractors that can give more competitive prices.

J. Ellis: the track is used frequently and is protected by the wind. My daughter is a runner and says the track is horrible.

B. Johnson: Consider how to pay for this. My recommendation is to have it bonded for 15 years. Still in the FY2016 is \$1,420,000 in undesignated funds. Ed will oversee the bidding.

D. Doucette: What interest rate will we pay out?

B. Johnson: I can't tell you until Linda bonds it. The more the Town bonds, the lower the rate.

D. Doucette: My concern is will this take from other projects? Invest in the Town, not a bank.

B. Johnson: the park will be coming back for other recreational uses. It might come out of Open Space and Recreation. Debt service we are currently funding is all open space and the fields in 2017.

G. Sala made a MOTION to approve \$675,000. The MOTION was seconded by A. Cooney with all in favor.

Restoration of the Soldiers and Sailors Monument in front of Town Hall:

Richard Conron: I found 3 companies that do this type of work. I told him I want a letter with a price range. It's prevailing wage. I have letters from NY and CT and am waiting to hear from a third. They are pretty consistent and are about \$305,000, including all lettering, replacing the stairs, landscaping, and new pavers not asphalt. We aren't going to gold plate the eagle. The cost is \$250 for lettering, molds, etc. I am adding a \$50,000 contingency. The pavers will be granite to match the steps.

Jon: It will meet handicap standards. It was built in 1914 and is the Civil War monument.

A. Cooney: Any consideration to move to a more prominent location?

G. Sala: The Trustees voted to support this and work with Richard and Jon. All the monuments from the west rotary were moved to town Hall a couple years ago.

Jon: The plan is in the works to do another Veteran memorial on the corner of Perry Ave.

G. Sala: This is long overdue and has been brought up before.

A. Cooney: How is it structurally? Will it fall down?

Jon: We haven't dug in to the underside but the pillar seems ok. It's the base that is a safety hazard, the concrete blocks are disintegrating.

Richard: The Historic Commission supports this.

Jerry Ellis: I started on this in 2006, but the contractor died when I was ready to sign the contract. The design was done by James Purdell, the same man who designed town hall and is similar to West Point. The total cost of the monument then was \$47,000 and honored 80 men from West Sandwich. The monument was built in Quincy and represents the Town of Bourne.

Skip Barlow: It has had very little maintenance and does represent the Town. Richard has put in a lot of work on this.

D. Doucette: You added a 20% contingency, would you need more in case the underpinnings need replacing? I'm thinking \$325,000. I don't want to see them left off.

Jon: \$350,000 should more than cover it. The numbers have come in all over the place.

Jerry: The surveyor in 2006 said the shaft is dead on and is sitting on a pure granite base. It's the steps leading up to it that are falling apart. Once granite steps go in, it will be all set. Richard will submit a revised figure.

D. Doucette made a MOTION to approve \$350,000. The MOTION was seconded by R. Anderson with all in favor.

A. Cooney: I'd like to see a CPA fund sign to blend in with the monument.

R. Anderson: Time frame?

Richard: Bids will go out in March, allow 3 weeks. Would like to have it done by July 4th, but it depends on their work loads.

Easement from the Bourne Historical Society, Inc. to the Town: to construct a walkway from the Aptuxcet Campus to the Town-Owned "Lyons Property":

B. Johnson The Lyons property has a walkway to Aptuxcet. We hope to have CPA funds to do projects on that property and we need an easement.

Skip: There is a natural path to the Lyons property but it's not handicap accessible. The Army Corps said no access to the canal from the Lyons property.

Jerry: The Corps is changing and learning.

D. Doucette: On the Lyons property we may want to consider parking for weddings, etc. if we want a gazebo and to pattern after 3 mile overlook.

G. Sala: Concerned about parking from Aptuxcet to Lyons. It's a long way. Could we do a parking area on the lower area of the Lyons property?

A. Cooney: Open Space Committee needs to discuss what we want for this property.

D. Doucette: This request requires no money, just an easement. MOTION to support. The MOTION was seconded by P. Holmes. Five in favor, one abstention.

B. Johnson: Once we get an easement, we can spend CPA funds to improve.

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 8:06pm

Respectfully submitted,
Ann Gratis