

**Community Preservation Committee  
Meeting Minutes  
February 2, 2016**

**PRESENT:** Barry Johnson, Daniel Doucette, George Sala (5:42), Andrew Cooney, Peter Holmes, Penny Myers, Fred Bartholomew

**EXCUSED:** Richard Anderson, Neil Langille

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Recording Clerk, Ann Gratis

B. Johnson called the meeting to order at 5:34pm.

B. Johnson handed out the FY2017 CPA applications.

Housing: 4 applications

- Affordable Housing Services/Support - \$61,830
- Down Payment assistance program - \$35,000
- New affordable homes program - \$60,620
- Roland Phinney Place fire alarm monitoring system - \$10,260

B. Johnson: As we've done in the past the committee as a whole will review. Do you wish to continue like this?

Committee: Yes.

Historic: 6 applications

- Archives: Michael Burgess Collection - \$27,000

B. Johnson: I talked to Linda Marzelli and there is money from past Articles for this type of project. We can review the project, make sure the Historic Commission approves and then give them we approve and give them the money without going to Town Meeting.

Neil is not here, would anyone else like to act as liason to the Historic Commission?

- Pocasset Community Club: bring bathroom/storage/kitchen up to code - \$40,000
- Town Hall roof - \$100,000
- Archives Center: exterior masonry, install cooling/dehumidification system - \$150,000
- Hoxie: ADA, elevator, entrance, plumbing/electrical - \$637,909
- Railroad Station, Buzzards Bay: Exterior restoration - \$289,786

Recreation: 4 applications

- Dog Park: \$25,000 (also Open Space)

P. Holmes: We discussed this before and it was determined we couldn't go on land already purchased by open space.

- Playground at Hoxie:
  - Option 1 - \$173,000
  - Option 2 – 222,500
- Monument Beach boat launch - \$215,000
- Buzzards Bay Park - \$500,000

F. Bartholomew: Do we have the funding for all of these requests?

B. Johnson: No, but we can borrow.

For the 2/8/16 STM: The track, easement and the Soldier's monument are on.

D. Doucette made a MOTION to adjourn seconded by P. Holmes with all in favor.

With no further business before the Committee, the meeting was adjourned at 6:02pm

Respectfully submitted,  
Ann Gratis