

## September 2, 2015 Minutes

The September 2, 2015 Community Preservation Committee Meeting was held at 5:30 p.m. - Town Hall.

Mrs. Ahart requested to re-order the agenda to accommodate the Parks Commission. All in favor, no discussion.

**Parks Commission:** The Parks Commission has been discussing with the Southampton Congregational Church a playscape for toddlers at Conant. The church will be donating \$5,360.62. Installation will be \$4,643.93. The new proposed play area will be between the tennis courts and pond. Highway Department will do site prep. The Commission hopes to have ready for Spring 2016. The request is for the installation amount. Mrs. Ahart suggested requesting \$5,000, returning any unused funds. This project will have to be brought to Town Meeting. MOTION: To fund \$5,000 for the project and bring to Town Meeting. All in favor, no discussion, no opposition, no abstentions.

### Proposal includes:

- Base for play area
- Fence
- Safety Wood Fiber

### UPDATES:

**Gwinner Property:** There will be a meeting of representatives of this project on September 14 1:00 – 3:00 at the Easthampton Town conference room, 50 Payson Ave. There will be a discussion of possible grants, the CPAs positions, presentation of State Clean Water Grant and to see if the towns are interested. Easthampton CPA did not vote on the project because of lack of information, but now seems to be in favor. Our committee is supportive of the project after we know more, and then would have to take to Town Meeting.

**Relocation of Town Safe:** Relocation of the safe was previously estimated to be \$2,000. It has been found the doors are too narrow, but the Town Clerk's windows might work; floor will need to be reinforced; will be a complicated move. MOTION: To approve \$3,200 to support their project; any remaining funds will be returned. All in favor, no discussion, no opposition, no abstentions.

### Agenda:

- Cemetery Stone Restoration
- Cemetery Fence
- Town Hall Doors
- Little League
- Nied Nature Sign
- Sczcypta Barn

- Project is happening
- Judith Conlin is checking
- Doors are doing better
- Work is being done; working on a solar scoreboard
- No new news
- No new news

**August 5 Minutes:** MOTION: Minutes of the August 5, 2015 meeting were approved, with one change. The corrected minutes will be submitted to Town Clerk. All in favor, no discussion, no opposition, no abstentions.

### NEW:

**Housing Authority – Dods:** The owners made a proposal to either put a CR or sell approximately 20 acres of their land fronting on Maple. Housing Authority could be interested; it was noted the Housing Authority has the funds to purchase.

**Housing Authority – HAP:** The Authority has met with HAP to consider a 'friendly 40B' for affordable housing working with HAP. The project could be similar to Parsons Village in Easthampton. A tour of Parsons Village is being considered.

**Demolition Delay By-Laws:** The by-laws have been written and approved by the Planning Board. The Town Administrator is requesting \$1,000 to cover legal fees. The Demolition Delay By-Law pertains to buildings 100 years old and older and listed in the Massachusetts Inventory of Cultural Resources. The by-law gives the Town several opportunities to preserve historical buildings; there is a 12-month time limit. Mrs. Ahart noted the CPC has paid for legal fees on other projects under our purview. Funds for these legal fees can come out of Operating Funds and not need to go to Town Meeting. MOTION: Use the monies from Operating Funds for this project. All in favor, no discussion, no opposition; Mr. Kozub abstained.

**Conant Park Pavilion Roof:** Mr. Kozub mentioned the roof needs to be replaced. The Lions have always maintained the pavilion. Could the CPC provide funds? Mrs. Ahart stated the CPC cannot assist in maintenance projects.

MOTION was made and seconded with unanimous approval to adjourn the meeting.

<u>Members Attending:</u>	Virginia Ahart Robert Kozub	Tiffany Labrie Janet Brown	Jenneke Reynolds Richard Thibault
<u>Members Excused:</u>	Randall Kemp	Amanda Kemp	
<u>Guests Attending:</u>	Mark Reed	Rich Gwinner	Donald Warren
<u>Next Monthly Meeting</u>	Town Hall	5:30 p.m.	Wednesday, October 7, 2015
<u>Call for New Project Meeting</u>	Town Hall	7:00 p.m.	Wednesday, October 7, 2015

<u>Meeting Handouts:</u>	August 5, 2015 Minutes	September 2, 2015 Agenda
	Demolition Delay By-Law Funds Request	Conant Park Playscape Funds Request
	Supplemental Funds for Morris Safe Relocation Request	