

**Town of Kingston
Community Preservation Committee**

**MINUTES
September 28, 2010**

ATTENDANCE

Committee Members Present:

Craig Dalton, Ken Moalli, Donald Ducharme, Pine duBois, Mat Hamilton, Marilyn Kozodoy, John LaBrache, David Gavigan (late).

Committee Member Absent: Paul Ricci

Other Participants: Kathryn Robichau

MEETING OPENED

- Craig Dalton, CPC Chair, opened the meeting of the Community Preservation Committee held on September 28, 2010 at 7:11 p.m. in Room 203 of the Town House in Kingston, MA.

REVIEW OF MINUTES

- Upon motion by Mr. Hamilton and seconded by Mr. LaBrache, following discussion and a 6-0-2 vote, it was:

VOTED: to accept the minutes of August 24, 2010 as amended.

Mr. Dalton and Mr. Ducharme abstained.

OLD BUSINESS

INVOICES APPROVED

- Upon motion by Mr. LaBrache and seconded by Mr. Moalli, following discussion and a 6-0-1 vote, it was:

VOTED: to pay the invoice from Michael Burrey (MLB Restorations) for the Jones River Landing Boatshed Restoration project, in the amount of \$10,924.00.

Ms duBois abstained.

- 7:12 p.m. Mr. Gavigan arrived at the meeting.
- Upon motion by Mr. Hamilton and seconded by Mr. Moalli, following discussion and a 7-0-1 vote, it was:

VOTED: to pay the invoice from Michael Burrey (MLB Restorations) for the Jones River Landing Boatshed Restoration project, in the amount of \$6920.00.

Ms duBois abstained.

- 7:14 p.m. Mr. Moalli left the meeting.

PROJECT UPDATES

- Leigh/Larson Road
Mr. LaBrache stated the P&S was signed and the closing will be that week.
- Calista
They do not know if they will obtain the grant. If they receive funding, they will not need to borrow. The closing is scheduled for November. Stocks with a value of approximately \$200,036 were donated by Mr. Sheehan. The Rockland Trust's fee is \$0.09 per share to sell the stock. ..
- Jones River Landing - Watson Boatshed
Ms duBois announced the boatshed restoration is almost complete. The boatshed looks great. An Open House will be held on the afternoon of October 30, 2010.
- Powder House
Mr. Dalton stated that there may be a donor in the future.
- 32 Crescent Street
Mr. Dalton announced that it was torn down last week.

FINANCIAL UPDATE

- Mr. LaBrache announced that there will be a financial report at the next CPC Meeting. We will know the amount of the CPA state match in October or November.

RANKING FORMS FOR FY2013

- Ms Kozodoy presented proposed changes to the forms. Discussion followed. Ms Kozodoy and Mr. Ricci will review the forms prior to the next meeting and have suggestions to present to the committee.
- 7:25 p.m. Ms duBois left the meeting.

NEW BUSINESS

WILDLANDS TRUST PRESENTATION

- The Wildlands Trust has not confirmed the date of their presentation for the CPC. They will be included on the next meeting agenda.

APPLICATION DEADLINE

- The CPC application deadline is October 31, 2010. Ms Robichau will distribute press releases.

OPEN FORUM

- Affordable Housing: Mr. Ducharme distributed a packet of information on the Affordable Housing Trust.
- Hall Property: Mr. Dalton read a memorandum from the Kingston Conservation Commission to the Board of Selectmen, dated September 22, 2010, regarding the use of Hall Property. The commission suggests a committee be formed with all relevant parties to determine the use of the property.

Upon motion by Mr. LaBrache and seconded by Mr. Gavigan, following discussion and a 6-0-0 vote, it was:

VOTED: to endorse the memorandum from the Kingston Conservation Commission to the Board of Selectmen, dated September 22, 2010, regarding the use of Hall Property.

(Voting Yes: Mr. Dalton, Mr. Gavigan, Mr. Hamilton, Ms Kozodoy, Mr. LaBrache, and Mr. Ducharme.)

CPC REORGANIZATION

- 7:40 p.m. Mr. Moalli returned to the meeting.
- Mr. Hamilton nominated Mr. Moalli for the office of CPC Chair and Mr. Gavigan seconded the nomination.
- Upon motion by Mr. Ducharme and seconded by Mr. LaBrache, following discussion and a 6-0-1 vote, it was:

VOTED: to appoint Mr. Moalli as CPC Chair.

Mr. Moalli abstained.

- Mr. Hamilton nominated Mr. LaBrache for the office of CPC Vice Chair and Mr. Gavigan seconded the nomination.

Upon motion by Mr. Hamilton and seconded by Mr. Gavigan, following discussion and a 6-0-1 vote, it was:

VOTED: to appoint Mr. LaBrache as CPC Vice Chair.

Mr. LaBrache abstained.

- Mr. Hamilton nominated Mr. LaBrache for the office of CPC Treasurer and Mr. Gavigan seconded the nomination.

Upon motion by Ms Kozodoy and seconded by Mr. Gavigan, following discussion and a 7-0-0 vote, it was:

VOTED: to appoint Mr. LaBrache as CPC Treasurer.

- Hall Property: Mr. Moalli stated that he informed the Board of Selectmen that CPA funds can be used for wetlands delineation survey to be done on the 42 acres of the Hall Property.

NEXT MEETING

- There will not be a meeting on the second Tuesday of October. The next CPC Meeting will be held on Tuesday, October 26, 2010.

MEETING ADJOURNED

- Upon motion by Mr. Gavigan and seconded by Mr. Ducharme and a 7-0-0 vote, it was:

VOTED: to adjourn the meeting at 7:50 p.m.

Respectfully Submitted,
Kathryn Robichau
CPC Secretary