

**Town of Kingston  
Community Preservation Committee**

MINUTES  
October 14, 2008

Chairman LaBrache opened the meeting of the Community Preservation Committee held on October 14, 2008 at 7:02pm in room 203 at the Town House, 26 Evergreen Street, Kingston, MA.

Present: Craig Dalton, David Gavigan, Mathew Hamilton, John LaBrache, and Ken Moalli

Absent: Victoria Benassi, Pine duBois, Jason Lelio, William Underhill

Upon motion by Mr. Hamilton and seconded by Mr. Moalli, following discussion and a 3-0-2 vote, it was

VOTED: to accept the minutes of September 9, 2008 as corrected

Mr. Gavigan and Mr. Dalton abstained

Upon motion by Mr. Hamilton and seconded by Mr. Dalton, following discussion and a 4-0-1 vote, it was

VOTED: to accept the minutes of October 1, 2008 as written

Mr. Gavigan abstained

Upon motion by Mr. Hamilton and seconded by Mr. Moalli, following discussion and a 5-0-0 vote, it was

VOTED: to pay Menders, Torrey & Spencer Architecture Preservation for A bill dated 9/9/08 submitted by the Jones River Village Historical Society in the amount of \$900.00

Upon motion by Mr. Hamilton and seconded by Mr. Dalton, following discussion and a 5-0-0 vote, it was

VOTED: to pay the Patriot Ledger for a bill dated 8/31/08 submitted by the Heritage Center Development Committee in the amount of \$121.89

Mr. LaBrache reported the purchase of the Open Space property on River Street is moving along and the closing should be soon. Mr. LaBrache requested the Committee allow him to sign on money for the closing costs since the restriction of the Committee meeting only once a month may hold up progress.

Mr. Dalton asked if it was legitimate to have Mr. LaBrache solely handling financial authorizations.

Mr. Moalli asked why this isn't done with all financial payments.

Upon motion by Mr. Moalli and seconded by Mr. Hamilton, following discussion and a 4-1-0 vote, it was

VOTED: to allow Mr. LaBrache to handle financial authorizations of CPA funds related to the closing costs of the River Street property that need immediate attention without Committee signatures

Mr. Gavigan asked that this authorization be limited to \$5000.00

Upon motion by Mr. Gavigan and seconded by Mr. Hamilton, following discussion and a 5-0-0 vote, it was

VOTED: to allow Mr. LaBrache to handle authorization of CPA funds related to the closing costs of the River Street property of not more than \$5000.00 without Committee signatures. Any payment over \$5000.00 will come before the full Committee.

Mr. LaBrache indicated Committee members will be assigned as liaisons to projects at the next meeting. Mr. Hamilton agreed to stay on as liaison to the Heritage Center.

Upon motion by Mr. Hamilton and seconded by Mr. Moalli, the meeting was adjourned at 7:20 pm.

**NEXT MEETING: November 12, 2008, Town House, Room 203 at 7pm**

