

**Town of Kingston  
Community Preservation Committee**

MINUTES  
October 23, 2007

Chairman Dalton opened the meeting of the Community Preservation Committee held on October 23, 2007 at 7:10pm in room 203 at the Town House, 26 Evergreen Street, Kingston, MA.

Present: Susan Farrell, Mathew Hamilton, John LaBrache and William Underhill

Absent: Ralph Calderaro, Pine duBois, Kenneth Moalli and Robert Pinato

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

VOTED: to accept the minutes of September 25, 2007 as written

Mr. Dalton and Mr. LaBrache abstained

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

VOTED: to accept the minutes of September 25, 2007 Executive Session as written

Mr. Dalton and Mr. LaBrache abstained

Reorganization of Committee:

Mr. LaBrache expressed his concern that this Committee reorganized at the last meeting without everyone in attendance.

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

VOTED: that the Community Preservation Committee would not nominate any member not in attendance for an office position.

Mr. Dalton explained he cannot serve as Chair due to his schedule for the upcoming year. Mr. Dalton resigned the Chair immediately.

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

VOTED: to accept Mr. Daltons' resignation immediately with regret

Mr. LaBrache, Vice Chair took over the remainder of the meeting.

Payment of Bills:

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

VOTED: to pay Sampson Press in the amount of \$790.00 for CPC signs received.

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

VOTED: to pay Turk Tracey & Larry Architects and We Print Today for bills submitted by the Frederic C. Adams Center in the amount of \$15,249.05

There was a discussion of the CPA Fund Report from the Town Accountant as of 6/30/07. Mr. LaBrache informed the Committee he will update this report in December and will include all current tax bill CPA revenue collected in November.

Mr. LaBrache informed the Committee he had met with Town Counsel regarding several low value properties that are in tax title. The Town is pursuing foreclosing on these and putting them out to auction. He has spoken to Conservation about these properties and they may be interested in applying for CPA funds in order to obtain the properties.

There was discussion about how the Conservation Commission would submit an application without firm dollar amounts on properties.

Mr. Dalton informed the Committee there were no changes to the Historical Criteria. However, he submitted several changes to the Historical section of the Community Preservation Program and Plan.

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

VOTED: to approve changes to Historic Preservation section of the Town of Kingston Community Preservation Program and Plan.

There was discussion about the upcoming Community Preservation Coalition Conference at Bridgewater State College.

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

VOTED: for the Committee to enter into Executive Session