

**Town of Kingston  
Community Preservation Committee**

MINUTES  
November 12, 2008

Chairman LaBrache opened the meeting of the Community Preservation Committee held on November 12, 2008 at 7:02pm in room 203 at the Town House, 26 Evergreen Street, Kingston, MA.

Present: Craig Dalton, Pine duBois, John LaBrache, Jason Lelio and William Underhill  
Absent: Victoria Benassi, David Gavigan, Mathew Hamilton and Ken Moalli

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

VOTED: to pay Menders, Torrey & Spencer Architecture Preservation for A bill dated 10/21/08 submitted by the Jones River Village Historical Society in the amount of \$2684.14

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

VOTED: to pay the University of Massachusetts Archaeological Services for a final bill dated 6/8/08 submitted by the Historical Commission in the amount of \$5000.00.

Mr. LaBrache informed the Committee the Town had received a CPA reimbursement from the State in the amount of \$425,016.00 which is an 82% match of funds. We would have received only a 67% match if we were not a 3% surcharge category.

Mr. LaBrache also informed the Committee there were 10 applications for CPA funding this year requesting a total of \$2,307,721.00. He indicated this means the Committee will have funding decisions to make unless they want to look at borrowing money. He reported there is a total of \$2,376,667.66 in the CPA account with \$1,195,479.24 available for general projects and the remainder held in targeted accounts. He will provide a detailed printout for the Committee at the next meeting.

7:15 Mr. Gavigan arrived

Liaisons for projects were assigned as follows: Faunce School Renovation-Mr. LaBrache; Community Wide Historic Properties Survey-Mr. Dalton; Habitat for Humanity-Ms. Benassi; Groseclose Open Space Property-Mr. Underhill; Rehabilitation of the Jonathan Rizzo Field-Mr. Moalli; Restoration of the Reed Building Roof and Terrace-Mr. Moalli; Frederic C. Adams Restoration-Mr. Hamilton; Creation of Triphammer Park-Ms. duBois; Acquisition of Holmes/Watson Boatyard-Mr. Gavigan; First Parish Improvements and Study-Mr. Lelio

Upon motion by Mr. Dalton and seconded by Mr. Gavigan, following discussion and a 3-0-3 vote, it was

VOTED: to accept the minutes of October 14, 2008 as corrected.

Ms. duBois, Mr. Lelio and Mr. Underhill abstained.

Project Review schedule was established at follows:

December 9, 2008: 7:15 pm – Faunce School Renovation  
7:45 pm – Habitat for Humanity  
8:15 pm – Community Wide Historic Properties Survey

January 7, 2009 7:15 pm – Groseclose Open Space Property  
7:45 pm – Frederic C. Adams Restoration  
8:15 pm – Restoration of Reed Building Roof/Terrace

January 13, 2009 7:15 pm – Creation of Triphammer Park  
7:45 pm – Acquisition of Holmes/Watson Boatyard  
8:15 pm – First Parish Improvements and Survey

January 27, 2009 Committee Review and Scoring of Projects

February 10, 2009 Public Hearing

Mr. Dalton inquired about status of CPA projects currently funded. He would like a system for the Committee to be updated on status of projects and a final report upon completion. He handed in a final report for the Historical Commission Archaeological Survey.

Upon motion by Mr. Dalton and seconded by Mr. Underhill, following discussion and a 6-0-0 vote, it was

VOTED: to require a final CPA project report to be submitted by applicant with request for final bill payment.

Letters will be sent out to all applicants for the last two years requesting project status reports and quarterly reports to liaisons thereafter.

Marshall Joyce River Street property is set for closing on November 17, 2008. Self help grant was not awarded and closing was waiting for word on the grant.

Committee established a site visit schedule for Saturday, December 13, 2008 at 9am. They will meet at the Groseclose Property on Wapping Road at 9 am and visit Triphammer Park, the Reed Building, the Holmes/Watson Boatyard and First Parish.

Mr. Underhill indicated that liaisons should inform applicants that projects may not be fully funded so that they may seek other funding sources.

Mr. Gavigan is concerned about the lack of attendance of Ms. Benassi and affordable housing representation.

Upon motion by Ms. duBois and seconded by Mr. Dalton, the meeting was adjourned at 8:10 pm.

**NEXT MEETING: December 9, 2008, Town House, Room 203 at 7 pm**

*Future Meetings: December 13, 2008, Site Visit at 9 am*

*January 7, 2009, Town House, Room 203 at 7 pm*

*January 13, 2009, Town House, Room 203 at 7pm*

*January 27, 2009, Town House, Room 203 at 7 pm*

*February 10, 2009, Town House, Room 200 at 7 pm*

