

**Town of Kingston
Community Preservation Committee**

MINUTES
November 13, 2007

Vice Chairman LaBrache opened the meeting of the Community Preservation Committee held on November 13, 2007 at 7:11pm in room 203 at the Town House, 26 Evergreen Street, Kingston, MA.

Present: Ralph Calderaro, Pine duBois, Susan Farrell, Robert Pinato and William Underhill

Absent: Craig Dalton, Mathew Hamilton and Ken Moalli

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

VOTED: to accept the minutes of October 23, 2007 as written

Mr. Calderaro, Ms. duBois and Mr. Pinato abstained

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

VOTED: to accept the minutes of October 23, 2007 Executive Session as written

Mr. Calderaro, Ms. duBois and Mr. Pinato abstained

Reorganization of Committee:

Upon nomination by Ms. Farrell, seconded by Ms. duBois, and a 6-0-0 vote, it was

VOTED: to accept Mr. LaBrache as Chairman

There was no Vice Chairperson nomination.

The Committee reviewed the changes made to the Open Space Criteria. Upon motion made by Mr. Underhill and seconded by Mr. LaBrache, following discussion and a 6-0-0 vote, it was

VOTED: to adopt the changes made to Open Space Criteria

The 4 CPA applications were distributed to Committee Members with Criteria Rating Sheets. Project Liaisons were chosen and are as follows:

Frederic C. Adams Heritage Center – Mathew Hamilton
Marshall Joyce Wildlife Sanctuary – William Underhill
Bradford House Analysis & Site Report – Susan Farrell
Annual Town Report Preservation – John LaBrache

The Committee established a schedule for application review meetings and public hearing as follows:

12/11/07 – Heritage Center – 7:15 pm
Wildlife Sanctuary – 8:00 pm

1/15/08 – Bradford House – 7:15 pm
Annual Report – 8:00 pm

1/29/08 – Committee Review Meeting

2/12/08 – Public Hearing

The Town Administrator has requested motions for Town Meeting by March 1, 2008.

New Business:

Mr. Calderaro reported he has not yet responded to the Kingston Observer article.

Mr. LaBrache suggested it would be useful to have name plates for Committee Members especially during the Public Hearing. Upon motion by Mr. Underhill and seconded by Ms. duBois, following discussion and a 6-0-0 vote, it was

VOTED: to purchase name plates for all CPA Committee Members

The Committee reviewed a letter sent by Ms. Janice Guidaboni to the CPC concerning a parcel of property. Ms. duBois indicated that Open Space had also received the letter and did not have time to act on it. Mr. LaBrache will respond and inform Ms. Guidaboni the deadline has passed and invite her to come forward next year.

Mr. Calderaro and Mr. Underhill reported on the CPA Coalition Workshops they both attended and distributed materials from the Conference. Mr. Calderaro noted the Town of Plymouth CPC would be interested in establishing quarterly meetings with Plymouth, Kingston and Duxbury CPA Committees.

He also noted that many Communities are proactive in seeking out projects according to implementation of the Towns Master Plan. Ms. duBois suggested an educational forum in the spring to inform public of possible CPA projects.

8:05 pm Mr. Moalli arrived

There being no further business, upon motion by Mr. Calderaro and seconded by Ms. duBois the meeting was adjourned at 8:11 pm.

NEXT MEETING: December 11, 2007, TOWN HOUSE, ROOM 203 at 7:00 pm

Future Meetings: January 15, 2008, TOWN HOUSE, ROOM 203 at 7:00 pm

January 29, 2008, TOWN HOUSE, ROOM 203 at 7:00 pm

Public Hearing: February 12, 2008, TOWN HOUSE, ROOM 200 at 7:00 pm