

**Town of Kingston
Community Preservation Committee**

MINUTES
February 12, 2008

Chairman LaBrache opened the meeting of the Community Preservation Committee held on February 12, 2008 at 7:00pm in room 200 at the Town House, 26 Evergreen Street, Kingston, MA.

Present: Victoria Benassi, Susan Farrell, Mathew Hamilton and William Underhill
Absent: Craig Dalton, Pine duBois and Ken Moalli

Mr. LaBrache opened the meeting by reading the Public Hearing Notice.

Mr. LaBrache announced that all four projects submitted have been recommended by the Committee. The total funds requested is \$827,260.00

Each Committee member introduced themselves and identified what Board/Committee they were representing.

Bradford House Archaeological Study – This project was approved by the Committee for funding of \$19,000. There were no public comments or questions.

Annual Town Report Preservation Project – This project was approved by the Committee for funding of \$9,000. There were no public comments or questions.

Marshall Joyce Wildlife Sanctuary – This project was approved by the Committee for funding of \$185,000. There were no public comments or questions.

Frederic C. Adams Heritage Center Project – This project was approved by the Committee for funding of \$614,260. There were no public comments or questions.

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

VOTED: to close the public hearing

Upon motion by Ms. Farrell and seconded by Mr. Underhill, following discussion and a 4-0-1 vote, it was

VOTED: to accept the minutes of January 29, 2008 as written

Mr. Hamilton abstained.

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

VOTED: to pay the W. B. Mason for a bill in the amount of \$9.28.

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

VOTED: to pay annual dues in the amount of \$1500 to the Community Preservation Coalition.

7:10 pm Ms. duBois arrived

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

VOTED to pay Turk Tracey and Larry Architects for a bill submitted by the Frederic C. Adams Heritage Center in the amount of \$2,675.

Upon motion by Mr. Hamilton and seconded by Ms. duBois, the meeting was adjourned at 7:13 pm.

NEXT MEETING: March 11, 2008, Town House, Room 200 at 7pm.