

**Town of Kingston  
Community Preservation Committee**

MINUTES  
September 25, 2007

Chairman Calderaro opened the meeting of the Community Preservation Committee held on September 25, 2007 at 7:09pm in room 203 at the Town House, 26 Evergreen Street, Kingston, MA.

Present: Pine duBois, Susan Farrell, Mathew Hamilton, Kenneth Moalli and Robert Pinato

Absent: Craig Dalton, John LaBrache and William Underhill

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

VOTED: to accept the minutes of May 30, 2007 as written

Upon motion made by Ms. duBois and seconded by Mr. Moalli, following a discussion and a 4-0-2 vote, it was

VOTED: to accept the minutes of June 28, 2007 as written

Ms. Farrell and Mr. Hamilton abstained

Reorganization of Committee: Upon nomination by Mr. Pinato, and a 6-0-0 vote, it was

VOTED: to accept Mr. Dalton as Chairperson

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

VOTED: to accept Mr. LaBrache as Vice Chairperson

The Committee reviewed Revised Selection Criteria. Ms. duBois reported that she reviewed the Open Space Criteria and simplified the form but did not increase the criteria.

Mr. Moalli reviewed the Recreation Criteria and made the following changes. He would like to strike numbers 4 & 5. He questioned numbers 13 & 14 and their application to municipal recreation. He added two new criteria 23 & 24. He explained the first addition is in anticipation of new legislation and the second clarifies the use of property purchases – active vs. passive.

Ms. duBois questioned the need for balance on this last criteria and suggested adding a passive recreation question on Open Space.

Mr. Dalton was to review the Historical Criteria. Mr. Calderaro will obtain the changes and email them to the Committee.

New Business: Mr. Calderaro read a report from Vice Chair Mr. LaBrache in his absence. It was reported that the signs will be ready in early October. In addition, the town is in receipt of a \$463,000 CPA match from the State.

The Committee signed the bill for the Library software program.

Mr. Underhill arrived at 7:27 pm.

Mr. Calderaro updated the Committee on the upcoming Community Preservation Coalition Conference to be held on November 10, 2007.

He also reported the new CPA applications have been available as of July 1<sup>st</sup> and are due October 31<sup>st</sup>.

In addition, the Coalition is looking for input regarding formation of an advisory board. Mr. Calderaro has responded and suggested a board no larger than 15 members, members nominated by the community and quarterly board meetings. Ms. duBois suggested the Environmental Lobby and the Land Trust Group as models for this board. She will email Mr. Calderaro contact information.

Mr. Calderaro informed the Committee about an article that appeared in the August edition of the Kingston Observer regarding the CPC. He asked the Committee if they wanted to respond.

Upon motion by Mr. Hamilton and seconded by Mr. Pinato, following discussion and a 7-0-0 vote, it was

VOTED: to respond to the Kingston Observer as a Committee and for Mr. Calderaro to draft a response.

Upon motion by Mr. Calderaro and seconded by Ms. duBois, following discussion and 7-0-0 vote, it was

VOTED: for the Committee to enter into Executive Session