

TOWN OF KINGSTON
COMMUNITY PRESERVATION COMMITTEE

MINUTES
March 8, 2011

Chairman Kenneth Moalli opened the meeting of the Community Preservation Committee held on March 8, 2011 at 7:00 p.m. in Room 201 at the Town House, 26 Evergreen Street, Kingston. Present were Chairman Kenneth Moalli, Craig Dalton, Pine duBois, Donald Ducharme, Marilyn Kozodoy, David Gavigan, Mathew Hamilton and John LaBrache. Paul Ricci was absent.

Member Craig Dalton volunteered to act as secretary for the meeting.

Chairman Kenneth Moalli read the Notice of Public Hearing for the review of the CPC's recommendations to upcoming town meeting. Each of the proposed projects was read from the attached report titled: "CPA Article's & Motions FY 2012" and reviewed as described below:

Chairman Moalli read Article 32 – Bradford House - \$22,000. A motion made by Ms. Kozodoy and seconded by Mr. Ducharme. No comments from committee members. Norman Tucker, from floor, gave some amplifying information in support of the article.

After a 7-0-0 vote, it was—

VOTED: To recommend this project as described to annual Town Meeting for approval.

Ms. Kozodoy read Article 33 – Engineering of Hall Property - \$50,000.

A motion was made by Mr. LaBrache and seconded by Mr. Ducharme. Committee discussed whether article should include more descriptive language on possible uses of the land. There were no comments from floor.

After a 7-0-0 vote, it was—

VOTED: To recommend this project as described to annual Town Meeting for approval.

Chairman Moalli read Article 34 – Surprise Hose House - \$31,500. A motion was made by Ms. duBois and seconded by Mr. Hamilton. No comments from committee members. No comments from the floor.

After a 7-0-0 vote, it was—

VOTED: To recommend this project as described to annual Town Meeting for approval.

Ms. Kozodoy read Article 35 – Holmes Boatshed Restoration - \$42,250. A motion was made by Mr. Hamilton and seconded by Ms. Kozodoy. Mr. Dalton inquired as to whether there was a preservation restriction placed on this building. Ms. duBois stated that the previous restoration project, funded with CPC funds last year, required an historic preservation restriction on this building as well. There were no comments from floor.

After a 6-0-1 vote, it was—

VOTED: To recommend this project as described to annual Town Meeting for approval.

Ms. Dubois abstained from voting.

Mr. LaBrache read Article 36 – Triphammer Park - \$15,000. A motion was made by Mr. Ducharme and seconded by Ms. Kozodoy. No comments from committee members. No comments from the floor.

After a 5-1-1 vote, it was—

VOTED: To recommend this project as described to annual Town Meeting for approval.

Ms. Dubois abstained from voting.

Chairman Moalli read Article 37 – Archaeological Survey - \$35,000. A motion was made by Mr. LaBrache and seconded by Ms. duBois. Ms. Soares, from floor inquired why the project was not split into two projects: Hall Property and Calista Farm. Also inquired as to need for the Hall Property to be surveyed. Chair and Committee responded to the questions. Mr. J. Burry, from floor, requested that requirements of the survey and how it was to be carried out be stated more descriptively. Chair and Committee responded to questions. No additional comments from committee members.

After a 7-0-0 vote, it was—

VOTED: To recommend this project as described to annual Town Meeting for approval.

Mr. Moalli read Article 38 – Town Wharf Restoration Study - \$15,000. A motion was made by Mr. LaBrache and seconded by Mr. Ducharme. Ms. S. MacFarlane, from the floor, thanked the CPC for their support of this project. There were no comments from committee members.

After a 7-0-0 vote, it was—

VOTED: To recommend this project as described to annual Town Meeting for approval.

Ms. Kozodoy read Article 39 Bacalaju Catboat Restoration - \$50,000. A motion was made by Mr. LaBrache and seconded by Ms. Kozodoy. Mr. Ducharme noted that the committee had previously approved an amended amount of \$55,000 for this project, and corrected the misspelling of the boat's name to BACLAJU. Mr. Calderaro, from the floor, confirmed this statement and stated that he had previously sent a letter to the committee, with this information.

The motion was then moved to be amended \$55,000 and the boats name correctly spelled, by Mr. Ducharme and seconded by Ms. Kozodoy.

After a 4-1-2 vote, it was—

VOTED: To recommend this project as amended to annual Town Meeting for approval.

Mr. Hamilton and Mr. LaBrache abstained from voting.

Upon motion made by Mr. LaBrache and seconded by Mr. Ducharme and a 7-0-0 vote, it was—

VOTED: To close the Public Hearing at 7:38 p.m.

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

VOTED: To pay a \$324 bill to Sampson Publishing for CPC Signage

A discussion followed concerning Finance Committee's recommendations towards the proposed CPC projects.

The Committee reviewed the minutes of the Jan. 19, 2011 meeting, corrections were noted and upon motion made by Mr. Ducharme and seconded by Ms. Kodozoy, following a discussion and a 6-0-1 vote, it was—

VOTED: To accept the minutes of the Jan. 19, 2011 meeting as amended.

Mr. Hamilton abstained from voting.

Chair to present corrected minutes to town clerk

The Committee reviewed the minutes of the Feb. 16, 2011 meeting, corrections were noted and upon motion made by Ms. Kozodoy and seconded by Mr. LaBrache, following a discussion and a 6-0-1 vote, it was—

VOTED: To accept the minutes of the February 16, 2011 meeting as amended.

Mr. Hamilton abstained from voting.

Chair to present corrected minutes to town clerk

Upon motion made by Mr. Moalli and seconded by Ms. Kozodoy. Discussion followed. Appraisal would allow Town Administrator to negotiate with Plympton for the future purchase of this property. Ultimate use of the land still to be discussed. CPC funds would not be available for a purchase until next FY. After a 6-1-0 vote, it was—

VOTED: To approve expenditure of not more than \$5,000 from the CPC administrative funds to seek an appraisal of property described at the Feb. 16, 2011 meeting that lies between Plympton, Indian Pond and Route 44.

The committee discussed the need for establishment of an affordable housing and open space trust fund. While the affordable housing trust funds are fairly well known, the committee needs more information on the possibility of and the design of an open space trust fund.

Upon motion made by Mr. Hamilton and seconded by Mr. LaBrache, and a 7-0-0 vote, it was—

VOTED: To adjourn at 8:15 p.m.

Respectfully submitted

Craig Dalton