

**Town of Kingston
Community Preservation Committee**

MINUTES
May 12, 2009

Chairman LaBrache opened the meeting of the Community Preservation Committee held on May 12, 2009 at 7:10 pm in room 202 at the Town House, 26 Evergreen Street, Kingston, MA.

Present: Vickie Benassi, Pine duBois, David Gavigan, John LaBrache, Ken Moalli and Bill Underhill

Absent: Craig Dalton, Mathew Hamilton and Jason Lelio

Note: Ms. Benassi is the newly appointed representative from the Housing Authority but was not sworn in by Town Clerk. Therefore, she did not vote at this meeting.

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

VOTED: to accept the minutes of March 31, 2009 as corrected.

Mr. Moalli abstained.

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

VOTED: to pay Tom Bott, Town Planner, \$9.00 as reimbursement for fees paid on 4/3/09 for a Preservation Restriction on the Adams Center.

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

VOTED: to pay Turk, Tracey and Larry Architects for a bill dated 5/4/09 submitted by The Frederic C. Adams Heritage Center Committee in the amount of \$12,025.00. This is the final payment of Phase II.

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

VOTED: to pay Cousins Contracting for a bill dated 4/3/09 submitted by The Frederic C. Adams Heritage Center Committee in the amount of \$8087.93. This is the final payment for Phase I.

Mr. LaBrache informed the Committee although reorganization is on the agenda, they will postpone this item for one more month.

Mr. LaBrache informed the Committee that Habitat for Humanity is already looking for a check so a July meeting will be necessary. The Committee established future meeting dates of June 16, 2009 at 7pm and July 14, 2009 at 7 pm.

Ms. duBois inquired about the need to provide a Preservation Restriction in order to receive the \$40,000 for the boatyard. She is trying to get clarification on what is needed to get funds signed off. She is looking to accomplish this by the meeting of July 14th.

In addition, Ms. duBois is pursuing getting a P&S signed by Town for Triphammer Park in order to release funds.

Mr. Moalli informed the Committee, he learned at the last Recreation meeting there is a drainage issue at Grays Beach. If House Bill #90 passes, CPC funds may be requested for the re-engineering of the Beach area.

Mr. Moalli also stated the bid for the Reed Center roof is going out next week.

Upon motion by Mr. Moalli and seconded by Ms. duBois, the meeting was adjourned at 7:30 pm.

Future Meetings: June 16, 2009 at the Town House, Room 203 at 7pm

July 14, 2009 at the Town House, Room 202 at 7pm

Respectfully Submitted,

Priscilla W. Brackett
Secretary