

**Town of Kingston
Community Preservation Committee**

MINUTES
July 14, 2009

Chairman LaBrache opened the meeting of the Community Preservation Committee held on July 14, 2009 at 7:02 pm in room 202 at the Town House, 26 Evergreen Street, Kingston, MA.

Present: Vickie Benassi, Craig Dalton, Pine duBois, Mathew Hamilton, John LaBrache, and Bill Underhill

Absent: David Gavigan, Jason Lelio and Ken Moalli

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

VOTED: to accept the minutes of May 12, 2009 as written

Mr. Dalton and Mr. Hamilton abstained.

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

VOTED: to pay \$50,000 to Habitat for Humanity of Greater Plymouth with the stipulation that they provide a copy of the deed restriction and documentation indicating that the house built in Kingston will remain affordable housing.

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

VOTED: to pay Jones River Village Historical Society as reimbursement for a bill from Boston University Department of Archaeology dated 6/4/09 in the amount of \$3760.00

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

VOTED: to pay Riverhill for a bill dated 6/8/09 submitted by The Frederic C. Adams Heritage Center Committee in the amount of \$11,996.00

Mr. LaBrache reported that as of 6/30/09, there is total of \$2.8 million in CPA funds. \$1.4 million is reserved for current projects and 1.4 million is available for future projects.

The Committee selected future meeting dates as follow: August 11, 2009, September 22, 2009 and October 13, 2009.

Mr. LaBrache informed the Committee that at the end of tonight's meeting, he will be stepping down as Chairman. He will remain a member of the Committee. Mr. Underhill asked if Mr. LaBrache would continue to provide financial information to the Committee. Mr. LaBrache agreed.

Upon motion by Mr. Hamilton and seconded by Ms. duBois, Mr. Dalton was nominated as Chairman.

Upon motion by Mr. Underhill and seconded by Ms. duBois, nominations were closed. Following discussion and a 6-0-0, it was

VOTED: Mr. Dalton as Chairman of the Community Preservation Committee.

The Committee postponed nominations for the Vice Chairman position until the meeting of 8/11/09.

7:20 pm Mr. Hamilton left the meeting

Ms. duBois reviewed the Holmes/Watson Boatyard and Triphammer Park projects. The Preservation Restriction for the Boatyard was submitted to Mass Historic over a month ago and they are waiting for approval. She is looking for guidance on how to proceed with request for reimbursement. Mr. LaBrache stated the restriction needs to be approved before funds can be released.

Regarding Triphammer Park, Ms. duBois reported that Goodwin & Proctor is closing in on final steps of purchase & sales agreement and it will be sent to Town Counsel soon.

Mr. LaBrache reviewed the new Open Meeting Rules effective 7/1/2010.

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

VOTED: to reappoint Priscilla Brackett as Community Preservation Committee Secretary.

Mr. Underhill requested the Committee require Habitat for Humanity to inform the Committee when the Kingston project is complete.

Upon motion by Mr. Underhill and seconded by Mr. Dalton, the meeting was adjourned at 7:30 pm.

Future Meetings: August 11, 2009 at the Town House, Room 202 at 7pm

September 22, 2009 at the Town House, Room 203 at 7pm

October 13, 2009 at the Town House, Room 202 at 7pm

Respectfully Submitted,

Priscilla W. Brackett
Secretary