

TOWN OF KINGSTON
COMMUNITY PRESERVATION COMMITTEE

MINUTES
February 16, 2011

Chairman Kenneth Moalli opened the meeting of the Community Preservation Committee held on February 16, 2011 at 7:00 p.m. in Room 203 at the Town House, 26 Evergreen Street, Kingston. Present were Chairman Kenneth Moalli, Craig Dalton, Pine duBois, Donald Ducharme, Marilyn Kozodoy, David Gavigan, Paul Ricci and John LaBrache. Mathew Hamilton was absent.

The Committee reviewed the minutes of the February 2nd, 2010 meeting, corrections were noted and upon motion made by Mr. Dalton and seconded by Ms. Kozody, following a discussion and a 6-0-1 vote, it was—

VOTED: To accept the minutes of the February 2nd, 2010 meeting.

Ms. DuBois abstained from voting.

Upon motion made by Mr. Ducharme and seconded by Ms. Kozodoy, following a discussion and a 2-6-0 vote, Motion failed—

Motion: To waive the actual scoring of the projects presented for funding based on the fact that there is enough money to fund every project.

Committee to a recess at 7:32pm
Committee re-convened at 7:56pm

The Committee reviewed their scores and Mr. LaBrache recorded the scores. A final ranking and score sheet is attached to this document

Upon motion made by Mr. Dalton and seconded by Ms. Kozody, following a discussion and a 6-0-1 vote, it was—

VOTED: To approve funding of all projects.

Ms Dubois abstained from voting.

Upon motion made by Mr. Ducharme and seconded by Ms. Kozody, following a discussion and a 2-4-1 vote, Motion failed—

Motion: To approve increase secretary pay to \$5000/annum.
Mr. LaBrache abstained from voting

New Business:

The Committee was presented the map of a certain parcel of land that borders Plympton. The Town of Plympton will acquire this land as part of a larger project and the Town Fathers are interested in selling the property to Kingston with CPA Funds. The committee will continue to explore this piece of property and will discuss funding an appraisal in order to find a price to start negotiations.

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

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

Respectfully submitted

Ken Moalli