

Accepted

TOWN OF KINGSTON
COMMUNITY PRESERVATION COMMITTEE

MINUTES
February 9, 2011

Chairman Kenneth Moalli opened the meeting of the Community Preservation Committee held on February 9, 2011 at 7:00 p.m. in Room 203 at the Town House, 26 Evergreen Street, Kingston. Present were Chairman Kenneth Moalli, Craig Dalton, Donald Ducharme, Matthew Hamilton, Marilyn Kozodoy, John LaBrache, and Paul Ricci. Absent: Pine duBois. David Gavigan arrived at 7:07pm.

Mr. Moalli advised that Committee Secretary Nancy Howlett had resigned. He further added that the minutes were not available and would be ready for the next meeting. Mr. Moalli submitted for the CPC review the Position Description outlined by Town Administrator, Jill Meyers.

Three bills were presented for review and consideration:

On a motion by Ms. Kozodoy and a second by Mr. Ducharme, it was-

VOTED: unanimously that \$2500.00 be paid to the Community Preservation Coalition for the annual dues. This money is allocated from the Administrative Budget of the Community Preservation Fund.

On a motion by Mr. Hamilton and a second by Ms. Kozodoy, it was-

VOTED: unanimously that \$2361.85 be paid to the First Southwest Company for Colsing costs associated with the purchase of the Calista Property. This money is allocated from the Administrative Budget of the Community Preservation Fund.

On a motion by Mr. Ducharme and a second by Ms. Kozodoy, it was-

VOTED: 5-0-1 that \$2000.00 be paid to the Boston University Department of Archaeology as part of the funding of a project approved by ATM. This money is allocated from the Historical Budget of the Community Preservation Fund. Mr. LaBrache abstained.

Mr. Thomas Bott addressed the Committee regarding the Adams Library Heritage Center requesting that the CPC entertain a late application for funds totaling \$45,826.00 (est.). These funds would be used to cover the cost of an Owner's Property Manager as required by statute for municipal projects totaling more than \$1,500,000. This request was met with a fair amount of resistance from the CPC and after discussion it was suggested that they try to fund this OPM from the current money allotted to the project.

Ms. Frey from the Heritage Center Committee stated that she had just heard about this new development that morning. She had further stated that it was not the committee's intention to ask for further funding this year.

Mr. Alex Mansfield, Ecology Director at the JRWA presented the Triphammer Park pavilion project. There were some questions from the Committee regarding signage and parking. Mr. Moalli expressed concern about maintenance and vandalism. Mr. Ducharme was assured the neighbors are favorable. Mr. Ricci had questions about the water levels after the dam is removed.

Mr. Peter Arenstam, MBMA & Boat shop Director of the Jones River Landing, presented the Holmes Boatshed restoration project. There was a brief Q&A session as this project was familiar to the Committee from previous presentations. This project is a continuation of a previously funded project, the Watson Boatshed restoration from FY 2011.

Mr. Ducharme excused himself from the meeting at 7:43pm.

There was no representation from the proponent of the Surprise Hose House Restoration, the 7:50pm appointment.

The Committee took a brief recess at 7:50pm.

The Committee re-convened at 7:57pm.

Mr. Jack Riordan, President of Kingston Youth Sports Organization, made a follow-up presentation that detailed the scope of work for the Hall Property Engineering Survey project as requested by the Committee. There was a discussion as to the coordination of this and the archaeological survey requested for the same property.

Upon motion made by Mr. Dalton and seconded by Mr. LaBrache, on a unanimous vote, it was—

VOTED: To adjourn at 8:10 p.m.

Respectfully submitted:

Kenneth G. Moalli