

CPC Meeting Minutes–September 26, 2011
7:30 PM
The Kingsbury Room
Wellesley Police Station

The Wellesley Community Preservation Committee met at 7:30 PM in the Kingsbury Room at the Wellesley Police Station.

Present were the following CPC members: Tony Parker (Chair), Allan Port (Vice Chair), Dwight Lueth, Jim Conlin, Joan Gaughan, Stephen Murphy, Barbara McMahon, and Don McCauley. Absent was Bob Goldkamp. Susan Minio, CPC administrative assistant, was also present.

The Chair called the meeting to order at 7:35PM.

Citizen Speak

There were no citizens who chose to speak.

Project Updates

Fuller Brook Park

The Fuller Brook Park Coordinating Committee has a draft of the application, but there is no application. They do not yet have a final number but this should be coming shortly.

Possible meetings for Special Town Meeting

CPC will meet on the 12th and could take a vote. Advisory would see CPC on the 19th and then they would move this forward.

Substation will be in the Spring

St. James Project

Allen Port gave a brief update on the possible project.

The meeting was adjourned at 8:30PM

Approval of Invoice for The Wellesley Housing Authority

Invoice from New England Builders Req #14

\$290,942.00

Ms. Pamela Allen gave a quick update on the project. The project should be completed by October 15. Two additional parking spaces have been created with the removal of ledge. There are now 13 parking spaces, however, is still a challenge. Air conditioning can be included at a later date. The project needs a finish coat on the driveway and finishing the floors. All 12 units are having their floors redone and the appliances are going in. There will be minimal work left to complete after this invoice. Housing will be looking for roughly \$193,000 from the CPC fund for the final construction bills. This will be combined with the remaining funds from the DHCD- which will also pay for some architectural bills and from Wellesley Municipal Light and Power. Occupancy should begin by the end of October/ Early November. It was a fixed price contract with five change orders totaling \$175,000 between the roof,

the ledge work, special drains, and a few other items. Many of these were taken care of by the DHCD.

Stephen Murphy made a motion to approve the above invoice for payment. Mr. Port seconded the motion to approve payment. After a vote the invoice was approved unanimously for payment.

The meeting adjourned at 8PM