

CPC Meeting Minutes– November 9, 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), Jim Conlin, Dwight Lueth, Joan Gaughan, Stephen Murphy. Don McCauley arrived at 7:40. Absent were Barbara McMahon and 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.

Update on existing projects

- Waldo Court: ribbon cutting in next Monday.
- Abbott Roads sign: The group has lost contact with the blacksmith doing the restoration. Tory DeFazio will look into reestablishing contact with the blacksmith. We should have a response by next meeting.
- Substation possible waste that needs to be addressed. This project will push out further.

Special Town Meeting Motion and presentation

Article 8

To see what sum of money the Town will raise and appropriate, or otherwise provide, to implement Phase 3 (Final Design) of the Fuller Brook Park Preservation Master Plan; to determine whether such sum shall be raised by taxation, through borrowing and or by transfer from available funds; or take any other action relative thereto.

The Chair and Rose Mary Donahue submitted the plan to Advisory and they did approve the project 14 to 0. The Chair will make the motion and Rose Mary will speak to the plan, the history, and the upcoming request.

The chair opened a discussion around the five year plan and what the CPC would be able to fund. He went through some changes to the plan as it currently exists including the movement of the Substation project and a few other issues. The Chair posed the following question for consideration and discussion: Would CPC be willing to make this the priority project in 2014?

Mr. Lueth recommended being cautious and thoughtful on our stance and suggests again that they should also be looking into fundraising opportunities and some private funding. Mr. Port supports Mr. Lueth's suggestion. CPC encourages projects to find additional support for projects. The Chair also notes that they don't know what would be fundable under CPC rules until this portion of the project is completed. Mr. Conlin noted that the High school was coming in approximately \$15 million under budget. He also noted that the CPC liked both the Fuller Brook project and the St.

James project and that we may be able to support both projects at the agreed to amount but that would not allow for any other projects. It was assumed that CPC would continue to have smaller projects and have funding available for these and therefore there may be reason to borrow to fund additional projects.

Historical \$744,662

Housing \$0

Open Space \$849,887

Unrestricted \$4,127,288

Open Meeting Law

Discussion about the expanded Open Meeting laws regarding email was reviewed.

Invoices

There was a brief discussion around how Fuller Brook Park invoicing should be managed and in general how CPC wants to manage invoices going forward.

Minutes approval

Stephen Murphy moved to approve the October 12 minutes with a small correction on page 2. The motion was seconded by Jim Conlin and after a vote the motion carried unanimously.

Stephen Murphy moved to approve the September 26 minutes. Jim Colin seconded. After a vote the motion carried unanimously.

Special Town Meeting

The Chair noted that the meeting was to be reordered and to prepare to attend two evenings if needed.

The Meeting adjourned at 8:30