

COMMUNITY PRESERVATION COMMITTEE

Minutes - December 2, 2008

CPC Members Present: Kit Bowry, Rose Mary Donahue, Joan Gaughan, Dona Kemp, Jack Morgan, Tony Parker, Jim Conlin, Brad Boyd, Helen Robertson, Janice Hanna, Administrative Assistant

Others Present: Linda Buffum, Historical Committee

Chair Jack Morgan called the meeting to order at 7:30 pm, Community Room, Police Station

Citizen Speak: Linda Buffum, from the Historical Commission presented a gift to Dona Kemp for her dedication and patience in her efforts to preserve the original Town Hall.

October 1st Minutes: Kit Bowry and Jack Morgan to draft the minutes from the October 1st meeting.

Approval of Minutes: with minor corrections, the November 12th minutes were approved; Tony Parker moved the motion, Jim Conlin seconded.

Update on Discussion with other Town Officials regarding short and long term priorities: Various Town Officials regard the potential to acquire significant parcels of land “once in a lifetime” opportunities and feel the highest priority of the CPC should be the potential acquisition of such land. In their opinion, the CPC should consider postponing other projects and activities in order to have funds available to acquire such land.

It is apparent that there are a number of potential affordable housing applications. Hans Larson will be organizing an inter-board meeting. A representative from the Selectmen, Planning Board, CPC, Wellesley Housing Authority, and WHDC will be in attendance to discuss the coordination and planning of such projects before the next CPC meeting on December 17th.

Short Form Applications: The Committee reviewed the seven (7) Short Form applications as follows:

Sprague Clock Tower: Kit Bowry will contact Cricket Vlass of the DPW to submit a full application and if possible attend the CPC December 17th meeting. The application is at least partially eligible for funding.

Hills Library Doors: Kit Bowry will contact Janice Coduri of the Library to provide more detailed information. Based on the information provided it seems likely that the application is ineligible for funding.

Charles River Bridge: Tony Parker stated there are a number of questions that need to be

answered to better understand the details of the application; however, it may be eligible for funding. Neal Seaborn and Bob White of the Trails Committee will be asked to submit a full application.

Wellesley Conservation Council: Dona Kemp did not have the opportunity to speak to WCC; however the current application for funding is similar to the project that the CPC recently rejected. The eligibility for this project is doubtful.

WHDC, Wellesley Housing Authority Barton Road Master Plan, WHA-Waldo Court

These applications are eligible for funding.

The CPC invited the WHA to the December 17th CPC meeting to submit full application forms. WHDC will also be asked to provide a report on the use of previous grants from the CPC.

Other Business:

Jack Morgan discussed that the CPC website needs to be updated with the most current information, as well as providing fillable applications to be available on the website.

A quarterly project report form needs to be created and filled out by the organizations funded by CPC.

The DPW is working on an account and reconciliation of the actual cost of the Sprague Field Project. This is to support the use of and portion within the remediation area. The CPC will verify that the cost expended for work in remediation area is equal or greater than the CPC funding provided.

This meeting was adjourned at 9:35 p.m.

Respectfully submitted,

Janice Hanna,
Administrative Assistant