

Community Preservation Committee

Minutes – June 11, 2009

CPC met on June 11, 2009 at the Wellesley Police Station, Kingsbury Room

Present were CPC members Kit Bowry, Brad Boyd, Joan Gaughan, Dona Kemp, Jack Morgan, Tony Parker, and Helen Robertson. Rose Mary Donahue and Jim Conlin were absent. Allan Port and Bob Goldkamp (CPC members effective July 1, 2009) were also present.

Meeting was called to order at 7:35 pm by the Chair, Jack Morgan. He was also appointed as Secretary pro tem.

Citizen Speak – no citizens addressed the committee

This is the last meeting of the FY09 year and thus the last meeting for Dona Kemp, Kit Bowry, and Helen Robertson whose terms expire on June 30. The Committee expressed its gratitude and appreciation for their dedicated service to the CPC and the Town.

Dona Kemp moved approval of the minutes of the May 20, 2009 meeting. The motion was seconded by Helen Robertson and passed unanimously, with Brad Boyd abstaining since he was not present on May 20th.

Mr. Morgan reported that the Moderator had now officially appointed Allan Port and Bob Goldkamp to three year terms beginning July 1, 2009. The Committee welcomed Allan and Bob on board.

After a brief discussion, it was agreed that the Chair would write a letter to the *Townsmen* thanking Senator Creem for sponsoring SB90 to strengthen the Community Preservation Act and Rep. Peisch and Sen. Brown for co-sponsoring. The Chair will also discuss with Stuart Saginor, Executive Director of the Community Preservation Coalition plans for upcoming regional meetings. Based on that input, the Committee may consider hosting such a meeting in the fall or spring.

It was decided that the revisions to the Policies and Procedures and Decision Guidelines should be finalized by the reconstituted committee in FY10.

The Chair reported on the financial status of several open projects, including Sprague Field, the Morses Pond Phosphorous Inactivation system, and the historical plaques. All

appear to be coming in below budget, although there are several open items. The Chair will follow up over the summer and report at the first meeting in FY10.

The Committee discussed moving forward with hiring a support person. The Chair will discuss the web site with Tom D'Orazio, Town NIS director, and the Chair and Vice Chair will then revise the job description as appropriate. We will also reach out to several Town employees, including Kathy Mullaney, Sandy Hobson, and Meghan Jop to refine the job description, solicit names of potential candidates, and identify potential space for a CPC file cabinet.

After a brief discussion, it was decided to hold the annual Committee Potluck Supper on either Wednesday July 15 or Thursday July 16 at Mr. Morgan's house at 112 Abbott Road. Emails will be circulated to firm up the date and arrange the menu.

The Chair indicated his intention to call the first FY10 meeting of the Committee in the second half of August. An email with potential dates will be circulated.

The meeting was adjourned at 8:45 PM

Submitted by Jack Morgan