

**Town of Wellesley
Community Preservation Committee
Minutes-September 1, 2010**

The Community Preservation Committee met in The Kingsbury Room at the Wellesley Police Station on September 1, 2010 at 7:30pm

Present were the following CPC members: Jack Morgan (Chair), Allan Port (Vice Chair), Bob Goldkamp, Tony Parker, Stephen Murphy, and Joan Gaughan. Susan Minio, CPC administrative assistant was also present. Absent were Kara Cicchetti and Jim Conlin.

The Chair called the meeting to order at 7:35pm

No citizens chose to speak.

The Chair officially welcomed Don McCauley, the new Planning Board member, to the CPC.

Invoice Approval for Fuller Brook Park Project

The first invoice from the design consultant was submitted which included detailed work invoices from all subcontractors. The total for the work completed by Pressley Associates, Inc. for the month of July was \$3,282.71. Tony Parker moved to pay the invoice and Stephen Murphy seconded the motion. After a vote, the motion passed unanimously.

Approval of Minutes

The Committee reviewed the minutes for both the June 16, 2010 and August 11, 2010 meetings. The June minutes needed a small correction of a missing word. The correction was made. The August minutes needed a few word changes which were made.

Allan Port moved to approve the minutes from both the June 16, 2010 and August 11, 2010 as amended at tonight's meeting. Stephen Murphy seconded the motion. After a vote, the motion passed unanimously.

Updates on approved or potential new projects

The CPC was approached for two potential projects for the coming year. The first was from a group at the Wellesley Library. They are looking for potential funding to rebuild the chimney at the Hills Branch library. The building is on the Registry for National Historic Places and this project is consistent with other projects of this nature. After a brief discussion, Allan Port suggested that they submit an application and the Committee discuss this as part of the regular cycle.

The second project was presented by Allan Port, Vice Chair, as the Chair, Jack Morgan, has recessed himself from the discussion. Don McCauley explained that a number of citizens have come before the Planning Board to ask that Brookside Road, which abuts

the Wellesley Country Club, be designated a Scenic Way. The road would need an appropriate survey. The cost of the survey would be close to \$35,000- \$40,000. This is in very early stages. The Planning Board feels it is appropriate to explore the possibility of funding this study to establish whether the road could be designated as a Scenic Way as the residents have come forth with the request. There was some discussion around what constitutes a Scenic Way; how other Scenic Way studies in Town have been funded; and how this project would qualify for CPC funding (which bucket). It was suggested that the Planning Board submit an application and the Committee can discuss and explore these issues as part of the regular project cycle.

St James Update

Allan Port, Vice Chair and the CPC representative on the St. James project, gave an update on the meeting that was held last Wednesday. Allan reported that he gave an update on the CPC discussion around the possibility of borrowing funds to fund the CPC eligible parts of the project. In addition, he stated that the appraisal would be ready in about three weeks.

Clock Tower

The DPW will come back with a request for an increased appropriation for the Clock Tower Project. No additional information has come forth. Tony Parker will remind them to submit an application quickly in case there is a Fall Town Meeting.

Electric Substation

No new information on this project.

Fuller Brook Park

Rose Mary Donahue on the FBPCC will come to the September 16th meeting to give an update on the meeting. The CPC meeting will be held on the 16th, the day after the FBPCC public hearing. The current project is moving along according to the plan.

WHDC

Bob Goldkamp reported that WHDC will likely submit an application for the regular ATM.

Annual Report

The report has been circulated and will be submitted this week to the Town Hall.

Adjournment

Allan Port motioned to call the meeting to a close. The motion was seconded by Stephen Murphy. After a vote, the motion passed unanimously and the meeting adjourned at 8:35pm.