



COMMUNITY PRESERVATION COMMITTEE

MINUTES OF REGULAR MEETING

Thursday, March 12, 2015

Chairman Warren Messier called the meeting to order at 7:10 p.m. with Tim Gillespie, Betty Slade, Janet Jones, Elizabeth Collins and James Coyne. Vice-Chairman William D. Raus arrived at 7:20 p.m. Anne Brum and Richard Lambert were absent.

Westport Youth Athletic Association – Playing Fields Update

Mr. Messier stated that, according to Bob Grillo, there was nothing to report from the WYAA because of the snow coverage in the past month.

Annex update: hall/stairwells, gym, handicap accessibility

Mr. Messier updated the members and noted that the Recreation Commission is short several members. As soon as they get more members and the exterior of the building becomes accessible (due to the recent inclement weather), the plan is to address the drain pipes and wet walls in the basement. Mr. Gillespie stated that he spoke with the Town Administrator, Tim King who offered the support of the Highway Department to perform the excavating around the drains and to replace the old roof drains. They need to unclog the roof drains and to divert the drainage. Mr. Gillespie is looking at diverting the drain across the driveway to the stone wall and down to the stage platform area in the rear. Mr. Messier stated that the pipes may need to be replaced with a larger diameter pipe. Mr. Gillespie stated that it would be best to have a plan laid out. He said it is unclear who should be pulling this together, but perhaps the BOS might be the best agent. Mr. Gillespie suggested asking Len Potter make a recommendation once the frost is gone and then work with the Town Administrator. He thinks that once this work is done, the wet walls should be resolved. Mr. Messier and Mr. Gillespie will contact Mr. Potter.

Mr. Messier discussed the unfinished painting on the 2nd floor interior hall stairwells. He would like to get the sheriff's office back to finish this work. There are still unexpended funds available to do this.

Appraisal – Camara property

Mr. Messier stated he has asked Paul Giroux of Giroux & Co to perform an appraisal on the Camara property on behalf of CPC. The cost of the appraisal is approximately \$2,500.00. Because of the snow, the appraiser has not been able to get out on the property thus far.

Annual Town Meeting handout discussion.

Mr. Messier asked that Ms. Slade prepare the Town Meeting handout summarizing the projects, Leonardi Aray, the housing specialist, will prepare the information for the Noquochoke Village project under the supervision of Ms. Collins. The final drafts will be presented at the next meeting. Ms. Slade asked if there could be a slide presentation if a hold is put on an item. Ms. Slade agreed to consult Mr. Fors, the town moderator about that. Ryan Mann had already made a power point slide presentation to CPC for the Camara project.

SMAST Presentation for the stream flow and water quality monitoring in the Bread & Cheese Brook - Thursday March 19 2015 at the Main Town Hall 2nd floor at 6 pm

Members were advised that the meeting will take place on Thursday March 19, 2015 at 6:00 pm in the BOS meeting room. Members asked to post the meeting for CPC then.

Minutes

February 12, 2015

Mr. Coyne motioned to approve as amended. Raus seconded the motion and the vote was 3 in favor which is a majority of the members present at that meeting. Mr. Gillespie, Ms. Jones, Ms. Collins, and Ms. Slade abstained as they were absent at that meeting.

Invoices

Historic Inventory Robert Maker \$450.00

Members unanimously voted to pay.

Other

Correspondence received after meeting was posted.

An e-mail was received from Peter Brown regarding the Westport United Youth Soccer Fields requesting to go forward with getting bids for materials for the concession area. He also requested to come to the next meeting. He stated in the e-mail that the bid would be for materials only as there is no cost for the labor.

Mr. Messier stated Mr. Brown could obtain the 3 bids. He requested that Mr. Brown contact him with the details to determine what the next step will be and be prepared to come to the next meeting. Mr. Messier stated that if the costs were expected to be more than \$25,000, Mr. Brown should let Mr. Messier know. The clerk will contact Mr. Brown with this information.

Next meeting

April 9, 2015 - Regular Meeting at 7:00 p.m. at Town Hall

Adjournment

Members unanimously adjourned at 7:45 p.m.

Submitted by Lucy R. Tabit