



## COMMUNITY PRESERVATION COMMITTEE

### MINUTES OF REGULAR MEETING (before Annual Town Meeting)

**Tuesday, May 5, 2015**

Chairman Warren Messier called the meeting to order at 6:10 p.m. with Vice -Chairman William D. Raus Tim Gillespie, Janet Jones, Elizabeth Collins and James Coyne. Anne Brum, Richard Lambert and Betty Slade were absent.

#### **Bell School RFP.**

Members of the Historical Society, Jenny O'Neill and Tony Millham were present. The RFP was reviewed by Mr. Messier and he stated that it was in order and could be issued. At this time it was assured that the bids would come in under \$35K for the repair of the sill over the foundation. Mr. Coyne motioned to approve the RFP. Mr. Gillespie seconded the motion and the vote was unanimous.

#### **Beach Ave Update- Elaine Ostroff**

Ms. Ostroff stated that the only change since the last update was that there has been some extensive storm damage on the beach. The Commission on Disability is planning a site visit. The anchoring of the dune crossing will need to be looked at specifically for the profile. Mr. Gillespie and Mr. Messier expressed their interest in going to the site visit as well to help direct. Ms. Ostroff stated that the Commission will need to get options and then speak with ConCom. She noted that a seasonal vs. a permanent structure is being discussed. She stated that much of the funding has not been used so there is sufficient funding available if it becomes a seasonal thing. She stated that it is not known yet how it will be maintained. The COD does not want to go that way, so they will get some options.

#### **Review ATM warrant for CPC.**

All members were provided the handout and funding sources via e-mail. Ms. Jones motioned to approve as submitted. Seconded by Mr. Coyne. The vote was unanimous.

With regards to the Camara property: Mr. Gillespie, for clarification, stated that he spoke with the CPA Coalition staff, Stuart Saginor and Katherine Roth to verify that CPC is within its rights to have allocated 160K towards a CR and 40k towards open space & recreation since these were covered in the discussion during the public hearing in January 2015 for this project. Mr. Gillespie also spoke with Bernie Giroux of Giroux & Co. to verify the amount of 168K for the appraisal of the Camara property in comparison to the appraisal independently performed by the Land Trust which was significantly higher. The CPC is well within its legal ability to offer 160K for a CR.

#### **Any other Business.**

None.

#### **Minutes**

April 9 2015: Mr. Gillespie motioned to approve as written. Ms. Jones seconded the motion. The vote was four in favor and one abstention. Ms. Collins abstained because she was absent.

April 28, 2015: Mr. Gillespie motioned to approve as written. Ms. Jones seconded the motion. The vote was four in favor and one abstention. Mr. Messier abstained because he was absent.

**Correspondence.**

None.

**Invoices.**

Members unanimously voted to approve and pay:

Giroux & Co for the Camara property appraisal \$2,410.00

Hudson Micro Imaging for historical Town records preservation \$2,248.00

**Next meeting:** June 11, 2015 Regular Meeting at 7:00 p.m. at Town Hall.

**Adjournment**

Members unanimously adjourned at 6:45 p.m. to attend the Annual Town Meeting.

Submitted by Lucy R. Tabit