



COMMUNITY PRESERVATION COMMITTEE

MINUTES OF REGULAR MEETING

Tuesday May 3, 2016

Chairman Bill Raus called the meeting to order at 6:30 p.m. with Vice-Chair Betty Slade, and members Jim Coyne, Janet Jones and Tim Gillespie. Hugh Morton, Anne Brum, Elizabeth Collins and Richard Lambert were absent.

Minutes.

April 14, 2015. Tabled to the next meeting.

Sanford Road School Roof RFP. Submission of bid proposal on roof replacement at the historic Sanford School by the American Legion lessors of the town property at 487 Sanford Road. Approval by the Town Administrator has been obtained. Next step is a notification to the newspapers. Sealed bids will be opened by the Town Administrator. Mr. Coyne motioned to approve. Ms. Jones seconded the motion and the vote was unanimous with all in favor.

Guild Property Donation Advisory Committee. Representative Betty Slade. After much discussion "Buzzy Baron motioned that the offer from Mr. Guild is generous, intriguing but sufficiently complex given that Town Meeting is only two weeks away, that a decision should not be made. Further, our course of action should be to recommend passing over the question at Town Meeting but undertake a plan to engage Mr. Guild on a more comprehensive project. Carried unanimously." Mr. R. Michael Sullivan contacted Mr. Guild immediately to advise him of our decision. He graciously understood and agreed to meet in June when he visits next. Mr. Sullivan informed FinCom of this decision later that evening. There is no end-date and the relevant article is expected to be passed over at Annual Town Meeting.

Prevailing wages. Mr. John Ronan at the Labor Bureau of Standards, Prevailing Wages department, stated that private lessors of town property are exempt from the requirements that their projects have to meet prevailing wage regulations. Mr. Ronan normally writes the Bureau's opinions on this topic. The town administrator has agreed with this decision.

CPC Q and A on the town website. This document has been rewritten to include the decision by Mr. Ronan. The new version has been forwarded to the CPC members for their consideration and comment. Noted.

Community Preservation Coalition Request. The Community Preservation Coalition has requested details from the Affordable Housing Trust of the expenditures of the Trust on specific projects. This is research following up on the Affordable Housing Conference which was attended by Liz Collins and Betty Slade. Leonardi Aray and Ms. Collins have

followed up on this request. Ms. Slade stated that she and Leonardi went through this information and that he would be summarizing it in detail for CPC.

Conservation Restriction. Error on the conservation restriction noted by Mr. Morton at the April meeting. This error has been corrected by the Westport Land Conservation Trust and sent to the State. Members took note of this.

Correspondence.

None.

Invoices.

Signature Signs for the Sanford School CPA sign. \$125.00
Members unanimously voted to approve for payment.

Next meeting: June 16, 2016.

Adjourn.

The meeting was unanimously adjourned at 6:55 p.m.

Respectfully submitted,
Lucy Tabit, Recording Clerk