



## COMMUNITY PRESERVATION COMMITTEE

### MINUTES OF REGULAR MEETING

**Thursday, April 11, 2019**

Chair Betty Slade called the regular meeting to order at 6:02 pm with Vice-Chair Tim Gillespie, Hugh Morton, Janet Jones, Dale Weber and John Bell present. Elizabeth Collins and Marc De Rego were absent.

#### **Minutes.**

February 21, 2019. Motion by Mr. Gillespie to accept as written. Seconded by Ms. Weber. The vote was unanimous with all in favor.

#### **FY09 Oscar Palmer Farm Historic Preservation: \$21,604 request to use existing funds. Norm Anderson and Laurie Marinone.**

Mr. Anderson stated that there are currently both an Historic and a Conservation Restriction on this property. It was noted that CPC had recommended \$200K and Annual Town Meeting approved it at the time the current owners purchased the property.

The remaining \$21k can be used for the historic barn. To preserve the walls and structural integrity, the floor joists sitting on earth must be addressed. The Historical Commission approved the restoration according to Ms. Jones.

Motion by Mr. Morton to approve. Seconded by Mr. Gillespie. The vote was unanimous with all in favor.

#### **Plan to have pathways through the Handy House property. Jenny O'Neill and Yvonne Barr, Westport Historical Society.**

Within the CPA Grant Agreement, the Historical Society is required to obtain approval for any other improvements from the CPC within the 22 acres of the Handy House not included in the Historic Preservation Restriction. An Eagle Scout offered to put in trails designed by a landscape architect. Conservation Commission has approved of the project.

Motion by Mr. Gillespie to approve the proposal. Seconded by Ms. Jones. The vote was passed unanimously. Mr. Morton recused himself.

#### **Approvals Needed:**

- a. Acceptance of Appraisal of Pettey Farm Qualification for CR.  
Members reviewed the material of the appraisal and were satisfied with the assessment. Motion by Ms. Weber to accept the appraisal. Seconded by Mr. Bell. The vote was unanimous with all in favor.
- b. Withdrawal of Santos Farm CR from recommendations to Town Meeting.  
Motion by Mr. Gillespie to approve the withdrawal. Seconded by Ms. Weber. The vote was five in favor. Mr. Morton recused himself.
- c. Addition of \$90,000 to Budgeted Reserves to recommendations for Town Meeting.  
Motion by Mr. Gillespie to approve and add this amount to budgeted reserves for Town Meeting. Seconded by Ms. Weber. The vote was unanimous with all in favor.

d. Handout for Town Meeting.

Motion by Mr. Gillespie to approve. Seconded by Ms. Jones. The vote was unanimous with all in favor.

**Any other business not reasonably anticipated.**

None.

**Correspondence.**

None.

**Bills.**

WRWA \$43,434.99

Hudson Micro Imaging \$1,277.80

Members unanimously voted to approve these payments.

**Next meeting:** May 7, 2019, 6:30 at Westport High School Auditorium. No regular meeting in May.

**Adjournment**

Members unanimously adjourned at 6:31 p.m.

Respectfully submitted,  
Lucy Tabit, Recording Clerk

**Attachments to Agenda:**

CPC draft minutes 2/1/21/19

Plans for Oscar Palmer Farm

Handy House Grant Agreement

Handy House Trails Information

Pettey Farm Appraisal

Draft Handout for Town Meeting 2019

Motion for Town Meeting Recommendations 2019