

Community Preservation Committee

March 21, 2018

Attendees: John Lee, Beth Williams, Pam Marston, Didi Chadran, John Mark Walker, Michelle Catalina

Guests: Linda Dwight-Superintendent of Harvard Public Schools, SusanMary Redinger-Harvard School Committee, Paul Green

Absent: Jo Ward, Municipal Affordable Housing Trust and Park & Rec representatives

The meeting convened at 7:31 PM.

Minutes from January 17, 2018 meeting were approved, as amended.

1. Treasurer Update: No new statistical data from January's figures. John Lee reported on prior funded projects.
 - a. Hildreth window replacement project has reached sunset date. Remaining funds to move into Historic reserves. John Lee will follow up with Council on Aging.
 - b. Harvard Park Trail: \$33,171.00 remaining funds to be moved into Open Space reserves.
 - c. Invasive Plant Species: \$0.00 remaining.
2. HES Building Project: Linda Dwight and SusanMary Redinger presented the plans and drawings for the proposed new Hildreth Elementary School and possible funding scenarios. Capital Planning Investment Committee is recommending funding \$1 million over a 4 year period out of their funds and School Committee is recommending funding an additional \$1million over a 5 year period using funds from Devens. This project will be receiving approximately \$18 million from State funding. Funding to be discussed at the Quad Board meeting to be held on Tuesday, March 27, 2018.

Discussion was also held on the disposition of the Bromfield House once School Administration offices are moved into the proposed school. Historic Commission would like Bromfield House to be placed within the Historic District prior to School Administration moving out of the building. Discussion was also held over the possible reuse of playground equipment and possible CPC funding of recreational fields once construction on the school is completed. School Committee will work with Parks & Rec to determine if the playground equipment can be reused elsewhere.
3. Follow-up on 2018 Warrant Articles, FinCom Brook & Town Annual Report: Didi Chadran met with Tim Bragan to ensure that all Warrant Articles and documentation for Town Annual Report had been received by Town Hall.

4. Public Comment: Paul Green of Old Littleton Road attended to remind the CPC that we should schedule a time for public comment on our agendas and to also inform the CPC of his Citizen's Petition Warrant Article at Town Meeting expand the supply of affordable housing unit in a manner consistent with the Town's Housing Production Plan that 25% of the proposed senior housing project on the Hildreth House land should be affordable. Discussion was held of how CPC currently funds the Municipal Affordable Housing Trust (MAHT) and who is responsible for those funds. Currently there is approximately \$52,000.00 in Affordable Housing reserves. Selectmen are currently responsible for MAHT.
5. Action Items:
 - a. John Lee will work with Town Hall to move all sunseted funds into the appropriate reserve fund accounts.

Next CPC meeting scheduled for Wednesday, April 18, 2018 in Volunteers Room, Harvard Town Hall.

Meeting was adjourned at 9:05 pm.