

Community Preservation Committee Minutes

Date: January 24, 2019

Time: 7:30 PM

Place: Volunteer Room

Attendees: Didi Chadran, Beth Williams, Doug Thornton, Pam Marston, John Mark Walker, Erin McBee, John Lee, Fran Nickerson

Absent: Jo Ward

Guests: John Osborn – Harvard Press

1. Public Comment Period
2. Review Minutes from 1/16/2019 Meeting
3. Discussion: CPC revenues for funding FY2020 grants – below are listed CPC approximate funding by Source for FY2020

FY 2020 CPC Surcharge Collections (estimated)	\$230,176
Surcharge Interest	1,000
FY2019 State Reimbursement	43,037
Cash on Hand	<u>82,566</u>
Unreserved Funds for FY2020 Grants	\$356,779

Community Housing Reserves	<u>\$46,368</u>
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Total Funds for FY2020 Grants	\$403,147
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4. Review: Grant Applications for FY2020

Fund Recipient	Application/Funding Title	\$ Requested	\$ Funded	CPC Recommendation
Select Board	Old Library Roof Repair/Replacement	\$100,000	\$100,000	Fund in full, Sunset date June 30, 2022
Park & Rec	Pond Road Tree Project	\$10,000		Declined to Fund
Park & Rec	Boat Rental Kiosk	\$15,000	\$15,000	Fund in full, Sunset date June 30, 2021.
Town Hall	Town Document Preservation	\$25,635.00	\$25,635	Fund in full, sent set date June 30, 2021

Municipal Affordable Housing Trust	Transfer to MAHT	\$46,268.00	\$46,268	Fund from CPC Community Housing reserve funds
MAHT	Affordable Housing	10% Allotment	\$27,321	Fund from CPC Unreserved funds
Bromfield School Turf Project	Lacrosse/Hockey Field Reseeding	\$125,000		Declined to fund
Conservation Commission	Open Space Protection Project	\$200,000	\$125,000	Fund
Historic Commission	Bromfield Stone Wall	\$89,200		Declined to fund
Select Board	Town Hall Renovation Debt	\$50,000	\$50,000	Fund in Full, sunset date June 30,2021
CPC	Administrative Expenses	\$2,500	\$2,500	Fund in Full, sunset date June 30, 2021

5. Update on sidewalk plans in Town Center

Historic Commission met with Chris Ryan regarding sidewalk plans for Town Center and got some potential drawings of what the proposed sidewalk plans may be. Also, Historic had applied for a grant from the Massachusetts Historic Commission for funds to repair the Shaker Herb House, but were turned down as this project didn't qualify.

6. Review of Action Items

7. Adjourned at 8:18pm.