

Community Preservation Committee Minutes

Date: October 23, 2019

Time: 7:30 PM

Place: Town Hall Meeting Room, Town Hall

Attendees: Didi Chadran, John Lee, Beth Williams, Michelle Catalina, Doug Thornton, Fran Nickerson

Absent: Jo Ward, Pam Marston, Kristin Kelley-Munoz

Guests: Manny Lindo – Harvard Historical Commission

Meeting Convened at 7:32pm

1. Public Comment Period – No public comments received.
2. Review Minutes from September 25, Meeting – Minutes were approved as written.
3. Historic Commission – Manny Lindo presented the Historic Commissions request of \$89,200 for the Bromfield Stone Wall. 2/3 of the wall is completed. The remaining 1/3 is approximately 135 feet, from the Library driveway to Pond Road. The plan is take the wall down to the existing foundation and rebuild of fieldstone with a granite cap. Manny will coordinate this project with the DPW and Bromfield Trust, Planning Board and Select Board.

Manny also discussed the proposed future planning for the Shaker Herb Shed to be handled in 3 phases. 1) Make sure that the exterior of the shed it tight. 2) Survey the interior and determine work towards long-term preservation. 3) Possible re-use of the building.

4. Park & Rec – Doug Thornton discussed the Court resurfacing and engineering study application for \$110,000. The resurfacing of the tennis courts and basketball court would repair cracks and provide a better playing surface for student's practices and games. The engineering study would help with the long-term planning of a full renovation of the courts with the potential to add several courts to the playing area. The quoted figure includes design, construction documents and project oversight.
5. Permanent Building Committee – No attendance
6. Treasurer's Report – The Park & Rec Boat Kiosk project has been half-way funded for \$7,000.

7. New Business: Didi announced the resignation of Kristin Kelley-Munoz from the Planning Board. Fran Nickerson will look into who the replacement Planning Board representative to CPC will be.

8. Action Items

- Michelle Catalina will work on updating the CPC page on the Town website.
- Pam Marston will find a vendor for CPC sign/banner for ongoing projects
- Michelle Catalina will contact Liz Allard to find out Con Comm's priority of requested projects and to get a listing for recent purchases.
- Fran Nickerson will contact Planning Board to find out who will be replacement liaison to CPC will be.

9. Adjourn – Meeting was adjourned at 8:54pm

Next CPC Meeting: November 20, 2019.