

COMMUNITY PRESERVATION COMMITTEE MINUTES

OCTOBER 4, 2018

Members Present: Chair Russell Robbins; Vice-Chair Sandy Cuny; Clerk Holly Wilson; Financial Officer Paul Glynn; John Druley;

Also Present: Carole Sutherland; Sharon Gay.

Absent: Nicole Goodman; Steve Patton; Robert Brown; Selectman Sam Patterson

Documents for Review and Discussion:

Gateway to Greenway Application

Water Stations Application

Highfield Hall Gardens Application

Willett Way Community Housing Application

Letter from Chairman of Recreation Committee, Robert A. Brown re: Water Stations

Draft September 27, 2018 Minutes for discussion and vote

Chair Russell Robbins called the meeting to order at 6:00 PM in the School Administration Building.

PUBLIC COMMENT: None

CP FUND PROJECT APPLICATIONS – PRELIMINARY DISCUSSION:

Gateway to Greenway Coonamessett Greenway Heritage Trail:

This phase calls for the parking lot and amphitheater for \$900,000.

Phase I consists of the trail and temporary parking which is scheduled to be completed in the fall of 2019. The invasive plant removal is scheduled to be completed in 2020.

After discussion the committee questioned whether or not this request could be broken off into segments and the committee wants to determine if there will be any grants to accompany this phase.

Interview is scheduled for October 11th.

Water Stations: Refill/Reuse: \$68,299

The committee has heard from the Chair of the Recreation Committee; Board of Selectmen; and Water Department. They are in favor of the project. This phase would add 8 water stations throughout the town. Project interview is October 11th

Highfield Hall Gardens ADA Walkway: \$250,000

This is a request from Peter Franklin, Executive Director, to construct an ADA walkway along Beech Tree Path down to Harmony Path. There is currently a pathway and access now.

Members stated the public benefit would not be as obvious compared to the other projects.

Willett Way Community Housing: \$362,000

John Druley, member of the FAHF Working Group for the CPC reported it was suggested the applicant perform soil and water testing at a cost of \$10,000. It was recommended the town not complete the purchase of the land until the report is completed and due in 3-4 weeks.

Questions remained about the completion schedule; site work costs and the internal loan mentioned in the application. Project interview is scheduled for October 25th.

CHAIRMAN'S REPORT: None

ADMIN/CONSULTANT REPORT:

Carole Sutherland reported:

- The Housing Production Plan forum is October 16th at 6:30 PM in the Hermann Room, Falmouth Main Library.
- Member Bob Brown has expressed an interest in hearing the town's position about a possible bonding against the CPA should a large community housing project opportunity presents itself.
- A letter was received from the Beach Committee advising they will be working with Beach Superintendent Bruce Mogardo, on the Haddad property.
- Carole and Betsy Gladfelter will meet on Wednesday at 10AM to discuss and close out

Consultant Sharon Gay reported:

- She has been meeting with Finance Director, Jennifer Petit, and she will present the available figures for the April Town Meeting projects at the next CPC meeting.

FINANCIAL REPORT: None

REVIEW AND APPROVE SEPTEMBER 27, 2018 MINUTES:

On the motion of Paul Glynn, seconded by John Druley, the committee **VOTED:** to approve the September 27, 2018 minutes as amended.

ITEMS FOR FUTURE AGENDA MEETINGS: None

There being no further business, the meeting adjourned at 7:20 PM to meet again on **THURSDAY, OCTOBER 11, 2018 AT 6:00 PM IN THE SCHOOL ADMINISTRATION BUILDING.**

Submitted by: Mary J. Little, Recording Secretary