

**COMMUNITY PRESERVATION COMMITTEE  
RECORD OF MINUTES AND PROCEEDINGS  
January 10, 2013  
McCulloch Building, 182 Green Street  
MINUTES**

**PRESENT:**

Walter Flynn, Chairman  
Ed Harrington  
Dan Condon, Vice Chairman  
Don Mathewson  
Helen Maloney

**NOT PRESENT:**

Christopher Hannan, Clerk  
Colleen Kelley

**ALSO PRESENT:**

Jim Clarke, Director of Planning and Community  
Development  
Kate Marshall, Economic Development Planner

**RECORDING SECRETARY:**

Christine Callbeck

Chairman Flynn called the meeting to order at 7:00PM.

**EMERY ESTATE - Funding Request ROAD ACCESS AND PARKING, Discussion  
and Vote**

Mr. Clarke stated this funding proposal has been broken into two phases in case the project needs to be done in stages due to lack of funding; based on the Cecil Group costs to do the parking, access and driveway. This is a very important first step and this is why the Administration has submitted this as a funding request.

Mr. Clarke stated the funding request was not checked off as an historical request because the Historical Society has not weighed in on the parcel and deemed it is a historical site.

Chairman Flynn stated he would like to see the parcels background checked for historical significance to give the request the greatest range for funding resources. Mr. Clarke stated he would like to hold on that move; he feels it will limit the options.

Mr. Harrington asked is the \$90,000 requesting a percentage of a larger figure. Mr. Clarke stated yes. Mr. Harrington asked what determinations have been made to decide on the number of parking spaces. Chairman Flynn stated Cecil Group did a study and said the parcel can handle a certain amount of spaces. Mr. Clarke stated the consultant looked at the parcel and spoke with many people to determine the amount of spaces. Mr. Harrington asked can the design be flexible to add more parking spaces in the future. Mr. Clarke stated he will go back to the consultant and ask this question.

Mr. Condon made a MOTION to ACCEPT THE FUNDING REQUEST FOR \$90,000 FOR ROAD ACCESS AND PARKING DESIGN STUDY. Mr. Harrington SECONDED the MOTION. Discussion.

Mr. Harrington asked are there any other outstanding projects. Mr. Clarke stated there are two projects still on the table:

1. \$250,000 request from administration for Back River Trail project
2. Recreation request for basketball courts at Wessagusset Primary School

MOTION - PASSED, it was UNANIMOUSLY VOTED.

Mr. Harrington suggested this project be presented to Town Council as an engineering cost instead of a study.

### **PROJECT UPDATES**

#### **NORTH CEMETERY - Paula Mine**

Ms. Mine stated there are trees down in the North Cemetery from the storm. The person hired to repair the Smith parents stones will be here in the spring to fix the stones.

Ms. Maloney asked does North Cemetery have a contract with the person that is going to fix the stones. Ms. Mine stated no.

### **WHITMAN'S POND**

Mr. Clarke stated the sediment testing is being done; three different options are being discussed:

1. Chemical
2. Draw down
3. Dredging

In all likelihood a combination of all three will be done. This will improve the quality and water supply.

### **FOGG LIBRARY**

Mr. Clarke stated the working group is meeting this Tuesday and will have the 75% plans; it will move out to bid next month. This evening representatives from the library are meeting with people from Old South Union Church to hear about concerns from them.

### **TURF FIELD STUDY**

Mr. Clarke stated that the CPC may have to hold a special meeting before the next scheduled meeting to discuss the Turf Field Study. The plan is to go forward for the Turf Field Study for Legion and Pingree. If the plan goes forward, the funding request will want a portion of the funds from the CPC, possibly as much as \$550,000.

Chairman Flynn suggested Mr. Clarke speak with Solicitor Lane regarding whether CPC funds be used on the turf field? Can CPC give monies toward a new field? Mr. Clarke stated he will speak with Solicitor Lane. Mr. Harrington asked Mr. Clarke to split the fields into two votes before proposing to CPC.

Ms. Maloney asked have there been any health issues with children on these turf fields. Mr. Clarke stated he has all the answers to these questions.

### **KIBBY PARCEL**

Ms. Marshall stated Kelly Engineering did a baseline study where the building used to be. She will be setting up a meeting with the Saltwater Creek residents within the next two weeks.

### **CPA DUES - \$2,500.**

Chairman Flynn asked if the members mind holding off on paying the invoice. Members agreed.

Mr. Clarke stated CPC may need to hold a special meeting prior to the next regularly scheduled in order to discuss the turf field study.

### **NEXT MEETING**

The next meeting of the Community Preservation Committee will be held on February 14, 2013 at 7:00pm.

### **ADJOURNMENT**

At 8:00PM, there being no further business, a MOTION was made by Mr. Condon to ADJOURN and SECONDED by Mr. Harrington. It was UNANIMOUSLY VOTED.

Approved by: \_\_\_\_\_  
Walter H. Flynn, Jr., Chairman

Dated: \_\_\_\_\_