

**COMMUNITY PRESERVATION COMMITTEE
RECORD OF MINUTES AND PROCEEDINGS
June 6, 2013
McCulloch Building, 182 Green Street
MINUTES**

PRESENT:

Walter Flynn, Chairman
Ed Harrington
Dan Condon, Vice Chairman
George Loring
Pat O'Leary
Don Mathewson
Helen Maloney

NOT PRESENT:

Christopher Hannan, Clerk

ALSO PRESENT:

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

RECORDING SECRETARY:

Christine Callbeck

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

PROJECT UPDATES

FOGG LIBRARY

Ms. Marshall stated Northern Contracting has started work on the windows. Ms. O'Leary stated the subcontractor is Essex; they are the same company that worked on the Abigail Adams House.

EMERY ESTATE

Ms. Marshall stated STB (design firm) is beginning their kick off.

LEGION FIELD/PINGREE FIELD

Ms. Marshall stated the walk through for design is this week; proposals are due to Planning soon.

POND PLAIN/HOUSING AUTHORITY PROPOSAL

Ms. Marshall stated these proposals went to Budget Management and is now on the way to Town Council on June 17, 2013.

Chairman Flynn asked Mr. Harrington if he felt that the CPC got enough information on the Pond Plain building. All Committee members agreed Pond Plain Association made a good presentation.

Chairman Flynn stated Budget Management asked does CPC have enough funding for all current projects; are there any projects on the back burner. Chairman Flynn replied no. Mr. Clarke stated he would like to remind Chairman Flynn that the Back River Trail proposal is still on the back burner.

NORTH CEMETERY REPORT

Ms. Paula Mine gave all members a handout (pictures of status of stones). Ms. Mine stated the project is underway. Donna Walchovie is working on the stones. Ms. Mine stated the stone of Reverend Smith is out of the ground and in horrible condition; this particular stone has been worked on several times in the past.

The project is on track.

Mr. Condon asked Ms. Mine what is the life expectancy of the product being used on the stones. Ms. Mine stated she will ask Ms. Walchovie and report back to CPC.

NEXT MEETING

The next meeting of the Community Preservation Committee will be held in September 2013; date to be determined unless something comes up sooner.

ADJOURNMENT

At 7:15PM, there being no further business, a MOTION was made by Mr. Harrington to ADJOURN and SECONDED by Mr. Condon. It was UNANIMOUSLY VOTED.

Approved by: _____
Walter H. Flynn, Jr., Chairman

Dated: _____