

**COMMUNITY PRESERVATION COMMITTEE  
RECORD OF MINUTES AND PROCEEDINGS**

**May 5, 2011**

**MINUTES**

**PRESENT:**

Walter Flynn, Chairman  
Stephen Ford, Vice Chairman  
Christopher Hannan  
Ed Harrington  
Laura Harbottle  
Donna O'Sullivan  
Dan Condon, Clerk  
Donald Sheehan

**NOT PRESENT:**

Donald Mathewson

**ALSO PRESENT:**

Robert Luongo, Economic Planning Director

**RECORDING SECRETARY:**

Christine Callbeck

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

**MINUTES**

Mr. Hannan made a MOTION to APPROVE the Open Session minutes of February 17, 2011.  
Ms. Harbottle SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Mr. Hannan made a MOTION to APPROVE the Open Session minutes of March 3, 2011. Ms.  
O'Sullivan SECONDED the MOTION. It was UNANIMOUSLY VOTED.

**PROJECT UPDATES**

**Herring Run**

Mr. Luongo stated that the kiosks are in the process of being replaced and will go up soon. DPW is working on the water line at the site and replacement of the shrubbery that has died at the site. The bike racks need to be re-set with new footings.

Chairman Flynn stated just for clarification, the shrubs are those on the corner of the lot. They are removing the crab apple trees also and replacing with non-fruit bearing trees at no additional cost to the Town.

## **LEGION FIELD MEMORIAL WALL**

Mr. Luongo stated that when Mr. Clarke has an executed contract with Gene Raymond, the architect, Mr. Clarke will ask Mr. Raymond to come before the Committee again to discuss replacement of gates. This should be at the next CPC meeting.

Chairman Flynn stated, just for clarification, that there was concern by Mr. Ford about the rust on the new fence. Mr. Ford brought an expert to a recent meeting to discuss numerous issues with the gate/wall. Chairman Flynn stated that of the 62 sections, there were 30 spot welds - not enough flexibility for varying degree of widths. All of this will be discussed with Gene Raymond at a future meeting.

## **NEW BUSINESS**

Chairman Flynn reminded members who are representatives of other board, commissions or committees to get re-appointed to the CPC and have said appointment be included in the minutes of their respective meetings or get a letter transmitted to the Mayor's office.

Chairman Flynn stated that at the April 1, 2011 meeting the CPC made a motion to approve the request for \$7,500 to hire a consultant versed in Open Space and Recreation Plan preparation to coordinate the public input process, review data and prepare the plan in accordance with State guidelines. Mr. Condon made the motion and Mr. Harrington seconded the motion. Chairman Flynn asked the Committee to rescind the motion as such action was no longer required.

Ms. Harbottle made a MOTION to RESCIND the APPROVAL of \$7,500 funds to hire a consultant to prepare an Open Space and Recreation Plan. Mr. Ford SECONDED the MOTION. It was UNANIMOUSLY VOTED.

Chairman Flynn stated that Rod Fuqua is retiring. His last day of work is on June 30, 2011.

## **EXECUTIVE SESSION**

Mr. Harrington made a MOTION to go into EXECUTIVE SESSION for the purpose of considering the purchase, exchange, lease or value of real property, and to reconvene in OPEN SESSION for the purpose of selecting the next meeting date and adjournment. Mr. Ford SECONDED the MOTION and on a roll call vote it was UNANIMOUSLY VOTED.

## **NEXT MEETING**

The next meeting of the Community Preservation Committee will be held on May 20, 2011 at 7:00pm.

## **ADJOURNMENT**

At 9:00P.M., there being no further business, a MOTION was made by Mr. Ford to ADJOURN and SECONDED by Mr. Harrington. It was UNANIMOUSLY VOTED.

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

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