

TOWN OF BELMONT COMMUNITY PRESERVATION COMMITTEE (CPC)

2017 DEC 21 AM 8:56

Minutes: Wednesday, November 8, 2017, Town Hall Conference Room #1, 5:30PM
Present: Anthony Ferrante, Lisa Harrington, Edward Sanderson, Gloria Leipzig, Anne Marie Mahoney, Floyd Carman, and Margaret Velie
Other: Glen Castro
Absent: Andy Rojas, Adam Dash

Margaret Velie called the meeting to order at 5:30 PM.

Floyd Carman discussed the changes to CPC members. Edward Sanderson resigned as Board of Selectmen appointee and is now the CPC designee of the Planning Board. Stephen Pinkerton resigned as the Planning Board designee. Floyd Carman replaced Edward Sanderson as the Board of Selectmen appointee.

Approved Minutes

Motion to approve minutes for Wednesday, October 11, 2017 committee meeting,

- Anthony Ferrante move to approve minutes as amended for Wednesday, October 11, 2017 - **passed with seven votes**

Preliminary Applications – Discussions and Updates

Floyd Carman stated Jay Marcotte, Director of Public Works, is on board with Grove Street project and Town Field Playground, but not the Payson Park project. Jay met with sponsors (see attachment A supporting document from Jay Marcotte). Floyd Carman noted Grove Street project needed an Owners Project Manager (OPM) due to lack of resources and not about the funding. Edward Sanderson inquired; can any money be used for manager of project? Floyd Carman stated if built into project cost.

Lisa Harrington updated that the McLean Barn Conditions Study too close before December 4 application deadline and that no numbers and Request for Proposal (RFP) out yet. Gloria Leipzig inquired; who's responsible for monitoring project? Floyd Carman suggested emailing Phyllis Marshall and copying Land Management Committee for Lone Tree Hill who's responsible as Land Management was responsible for many years. Gloria Leipzig asked that once McLean Barn stabilized; what would it be used for? Lisa Harrington noted that once stabilized by making barn weather tight, adding fencing, lighting, and that the Conservation Commission would be storing lawnmower as it would not be leased for private use. Anthony Ferrante inquired; what's going to happen differently other than letting it fall down? It would be foolish putting money into barn. Lisa Harrington indicated that everyone knows the barn and

people forget about it as it's out of sight. Edward Sanderson suggested making the barn a usable space by analyzing current uses. Lisa Harrington noted expanding source of income but not to fix barn and walk away. Floyd Carman mentioned a year or two stabilizing the barn no different than incinerator site as different groups in Town owners' wants to know; who controls the barn? Lisa Harrington stated the Land Management holds the Conservation Restriction. Floyd Carman inquired; what are the next steps? Gloria Leipzig inquired regarding the restriction and the process for expanding the possibility for reuse. Lisa Harrington stated combining the projects but keeping them separate, reviewing legal process, and having Department of Conservation and Recreation review project. Edward Sanderson inquired; who's responsible for vetting project? Floyd Carman stated that sponsors, co-sponsors, and Mary Trudeau.

Project Updates and Project Monitor Reports

Margaret Velie reviewed status of projects as follows:

1. FY14 Project Monitor Reports
 - a. Preserving and Digitizing Belmont's Vital Records Project - \$22,314.91 available (not closed update status by Ellen Cushman none at this time)
2. FY15 Project Monitor Reports
 - a. Daniel Butler Playground Project Completed - \$2,036 available (Andy Rojas would reach out to Danielle Betancourt)
3. FY16 Project Monitor Reports
 - a. 1853 Homer House Rehabilitation and Restoration Project - (Floyd Carman updated project with third leadership change, Wendy Murphy received bids and substantially over budget back to negotiations)
 - b. Wellington Station Exterior Restoration and Rehabilitation Project - (completed)
 - c. Pequossette Tennis Courts Rehabilitation and Restoration Project – (Floyd Carman updated follow up that all bills paid in full)
4. FY17 Project Monitor Reports
 - a. Construction of Intergenerational Walking Path at Clay Pit Pond Project - (Margaret Velie no final bid documents yet)
5. FY18 Project Monitor Reports
 - a. Grove Street Tennis Courts Project – (Anthony Ferrante updated bid in fall and spring project)
 - b. Assessment and Project Redevelopment of Sherman Gardens Project – (Gloria Leipzig updated first step hire MHP)
 - c. PQ Playground Revitalization Project Phase 2 - (Edward Sanderson updated 75% design plan, bid new year, contract in March, and to begin construction around May or early fall)

Other Business

- Administrative Expenses
 - Floyd Carman move to approve the sum of **\$282.87** for Michael Trainor – passed unanimously
- Next scheduled meeting: Wednesday, December 13, 2017 at 5:00 pm Town Hall Conference Room 1

The meeting was adjourned at 6:23 pm.

Respectfully submitted,

Glen Castro