

2018 SEP 18 AM 9:07

**TOWN OF BELMONT
COMMUNITY PRESERVATION COMMITTEE (CPC)**

Minutes: Wednesday, July 11, 2018, Town Hall Conference Room #1, 5:00PM
Present: Margaret Velie, Lisa Harrington, Gloria Leipzig, Andy Rojas, Matthew Sullivan,
Stephen Pinkerton
Other: Glen Castro, Elizabeth Pew
Absent: Floyd Carman, Tom Caputo

Margaret Velie called the meeting to order at 5:00 PM.

Approved Minutes

Motion to approve minutes, as amended, for Wednesday, June 11, 2018 regular meeting, passed with 4 Yeas and 1 Abstention.

- Matt Sullivan moved to approve meeting minutes as amended.

CPA Plan

Margaret Velie stated that the upcoming FY20 meetings, discussions and application submissions will be similar to last year's timeline with regular and public meetings on the same evenings.

Margaret Velie noted that the CPA Plan now suggests the need for sponsors to meet with appropriate town departments, boards/commissions and committee members prior to submitting their Preliminary Application.

Gloria Leipzig stated the Community Housing section references an older documents and would like to include in the housing production plan, the need for resources for public housing that currently exist, and the need to create additional units for affordable housing.

Margaret Velie stated on the financial page requires decreasing project spending from turn backs, about \$550K.

Historic Resources, under administrative projects, should include the railings project study and the McLean Barn Stabilization study.

Margaret Velie stated that the fund raising options include: a. establish a 501c and setup a back account b. work with the Treasurer's office to setup an account. Separately, a private entity sponsoring a CPA project on private property, not owned by town, should be a 501c3 organization.

Project Updates

Stephen Pinkerton stated that the construction of Grove Street Park design details are on track and working to have the abutters involved in decision making process regarding the sidewalk. Lisa Harrington stated that the McLean Barn should be getting the final report as the graffiti removal appendix was missing. Lisa Harrington stated that a committee will be meeting to prepare the Request for Proposal (RFP) for the McLean Stabilization Barn. The committee meets once a month. Andy Rojas spoke with Tomi Olson suggesting she begin the RFP process for architectural drawings as isn't a lengthy process and that cost is \$5K. Stephen Pinkerton will introduce Tomi Olson to Diane Miller.

Other Business

- Community Path – Margaret Velie noted Floyd Carman sent out a letter from the Board of Selectmen (BOS) about a special project. Gloria Leipzig wondered how it would work. The CPA application section has a special application process in place. Margaret Velie stated the BOS will likely be applying for Phase IA design for \$400K. Andy Rojas stated non-right of way property that would be deemed appropriate as a right of way would be deemed a sidewalk. CPC members stated that discussion for the Community Path sections are collinear with the sidewalk. Gloria Leipzig asked what percent of the project is right of way and non-right of way? Margaret Velie stated that where the path is going looks like its MBTA. Andy Rojas stated when the path comes up here, to the center, which many parts of it becomes in the right of way.
- Elizabeth Pew – stated that John Lennon's photo/mural is located at the High School, which is 47 years old, and would like to preserve it. Andy Rojas suggested checking with Historic District Commission to see if it meets their requirements.

The meeting was adjourned at 5:58 pm.

Respectfully submitted,

Glen Castro