

**TOWN OF BELMONT**  
**COMMUNITY PRESERVATION COMMITTEE**

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2015 APR 10 AM 8:57

Minutes: Wednesday, March 11, 2015, Town Hall Conference Room #1, 5:00PM  
Present: Floyd Carman, Anthony Ferrante, Lisa Harrington, Gloria Leipzig, Anne Marie Mahoney, Paul Solomon, Margaret Velie  
Absent: Andres Rojas  
Other: Michael Trainor

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Margaret Velie called the meeting to order at 5:04 PM.

Approve Minutes

Motion to approve minutes of February 11, 2015 as amended passed with seven votes

- Anne Marie Mahoney was not present at the time voting took place.

FY16 Projects

**Warrant Committee, Capital Budget Committee and Board of Selectmen Update**

The project sponsors have submitted their responses to the questions from the Warrant Committee. The Warrant Committee will discuss the CPA project proposals at their March 25, 2015 meeting. Floyd Carman, Anthony Ferrante (or a representative from the Recreation Commission), Gloria Leipzig, Lisa Harrington, Margaret Velie, and project sponsors will be in attendance.

*Anne Marie Mahoney arrived at 5:20pm.*

**1853 Homer House Rehabilitation and Restoration Project**

The Homer House project sponsors have received detailed information from Town Counsel regarding historical deed restrictions. Although a deed restriction does not need to be filed prior to funding approval, Lisa Harrington stressed it must be apparent during the Town Meeting presentation that project sponsors have exercised due diligence. Should the project receive Town Meeting approval, Town Counsel can provide a cost estimate for the appropriate deed restriction.

FY16 CPA Budget

Floyd Carman will work with Town Accountant Chitra Subramanian to finalize the FY16 CPA Budget Summary, which will include both CPA appropriations and actual expenditures.

*Lisa Harrington left at 5:54pm. Anne Marie Mahoney left at 6:10pm.*

Projects Discussion - FY'14 and FY'15 Project Monitor Reports

**FY14 Project Monitor Reports**

*Landscape Plan for Intergenerational Walking Path at Clay Pit Pond* – A draft of the master plan is expected to be completed soon.

**FY15 Project Monitor Reports**

*(Belmont Village) Electrical Upgrade - Interior Wiring* – It is anticipated that electrical work on the first two apartments will be completed by May 2015. While initially it was hoped that more apartments would be upgraded prior to the May 2015 Town Meeting,

this would require turning off the power to resident-occupied units during winter months. A backup generator could be provided by the contractor to accommodate the affected residents, but it is more logical to simply delay work until the spring.

*First Time Homebuyer Assistance* – The initial advertisement for the program is expected to be published by the April CPC meeting, which will begin the 60-day application timeline.

*Underwood Pool* – Although work has been delayed due to inclement weather, project sponsors remain confident about the anticipated July 2015 completion date.

*Winn Brook Field Renovation* – Michael Trainor will contact project sponsors for confirmation regarding the project's completion status.

#### Open Space and Housing Inventory Discussion

Gloria Leipzig, Margaret Velie, and Mary Trudeau are currently in the process of editing the Open Space and Housing Inventory. Once these changes have been made, the Inventory will be distributed to the CPC for further review and discussion.

#### Other Business

- Motion to approve for payment of \$742.00 (20 hours @ \$37.10) to Michael Trainor for February/March administrative work passed with five votes.
  - Lisa Harrington and Anne Marie Mahoney were not present at the time voting took place.
- To Do:
  - Michael Trainor will bring a draft of the Town Meeting Project Summary to the April 8, 2015 CPC meeting.
  - The CPC will be in attendance for the Capitol Budget Committee meeting on Tuesday, March 25, 2015.

The next meeting is scheduled for Wednesday, April 8, 2015 at 5:00PM, Town Hall Conference Room 1.

The meeting was adjourned at 6:32PM.

Respectfully submitted,

Michael Trainor