

TOWN OF BELMONT
COMMUNITY PRESERVATION COMMITTEE

2015 JUL -9 AM 9:10

Minutes: Wednesday, June 10, 2015, Town Hall Conference Room #1, 5:00PM
Present: Floyd Carman, Anthony Ferrante, Lisa Harrington, Anne Marie Mahoney,
Paul Solomon, Margaret Velie
Absent: Gloria Leipzig, Jim Williams
Other: Michael Trainor

Margaret Velie called the meeting to order at 5:03 PM.

Approve Minutes

Motion to approve minutes of May 13, 2015 as amended passed unanimously.

FY16 Projects Discussion and Update

The CPC is awaiting a reply from Town Counsel regarding the deed restriction issues for the Homer House and Wellington Station CPA projects.

CPA Plan Update

Motion to approve the FY16 CPA Plan as amended passed unanimously.

FY16 CPA Budget

Floyd Carman will present the revised CPA working budget to the CPC and update the CPA Plan after the close of FY 2015.

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

FY14 Project Monitor Reports

Comprehensive Cultural Resources Survey – Lisa Harrington will be meeting with Lisa Mausolf on July 2, 2015 for an update on the project. A detailed update will be provided at the subsequent CPC meeting.

Irrigation Improvements at Rock Meadow Community Gardens – The Town has signed a contract with AutoWater and work is expected to begin soon.

Landscape Plan for Intergenerational Walking Path at Clay Pit Pond – A public meeting is scheduled for June 15, 2015, at which point the Final Plan will be presented.

Preserving and Digitizing Belmont's Vital Records – The project is on schedule and expected to be completed by the end of the calendar year.

FY15 Project Monitor Reports

Daniel Butler School Playground Project (Phase II) – A revised vendor list has been submitted to the CPC, and it is anticipated that Joseph White, Jr. and the Department of Public Works will provide pro bono time and materials for a portion of the work.

Underwood Pool – It is anticipated that the pool will be completed by August 7, 2015, with an opening date of August 10, 2015.

Open Space and Housing Inventory Discussion

Gloria Leipzig, Margaret Velie, and Mary will continue revising the Open Space and Housing Inventory through the month of July.

CPC Website Discussion

Michael Trainor will update the website with the current list of changes.

Other Business

- Motion to approve for payment of \$556.50 (15 hours @ \$37.10) to Michael Trainor for April/May administrative work passed unanimously.
- Potential CPA Applications – The Grove Street Playground and the Community Path were identified as potential projects that could seek CPA funding during the next application cycle. Floyd Carman reiterated that, should CPA funds be requested for the Grove Street Playground, the CPC should require that the project have support from Precinct 7 and be cosponsored by the Recreation Commission and the Board of Selectmen.
- Paul Solomon announced that he will not be seeking reappointment to the CPC when his term expires at the close of FY 15. The CPC thanked Paul Solomon for his significant contributions as an at-large member, as the former CPC chair, and as a driving force behind the original campaign for Belmont to adopt the CPA bylaw. Although he will no longer be serving on the committee, Paul Solomon stated that he will continue to be an ally to the CPC.

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

The meeting was adjourned at 5:46PM.

Respectfully submitted,

Michael Trainor