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TOWN OF BELMONT
COMMUNITY PRESERVATION COMMITTEE (CPC)

Minutes: Wednesday, July 13, 2016, Town Hall Conference Room #1, 5:00PM
Present: Anthony Ferrante, Lisa Harrington, Gloria Leipzig, Anne Marie Mahoney,
Margaret Velie
Absent: Liz Allison, Floyd Carman, Andrés Rojas, Jim Williams
Other: Michael Trainor

Margaret Velie called the meeting to order at 5:02 PM.

Approve Minutes

Motion to approve minutes of June 8, 2016 passed with four votes.

- Lisa Harrington abstained from voting as she did not attend the June 8, 2016 meeting.

In response to one of the items from the June 8, 2016 meeting minutes, Margaret Velie confirmed that the phrase “public information hearing” appears in the legal text of the Community Preservation Act in reference to the periodic review of a municipality’s CPA Plan. However, the public meeting on September 22, 2016 is to explain the application process

Project Monitor Reports

FY14 Project Monitor Reports

Comprehensive Cultural Resources Survey – The vendor has completed the inventory forms for the project, and has invoiced all but the remaining 10% of the contract. The remaining 10% will be billed once the final presentations to the Town have been given. Lisa Harrington confirmed that, while the inventory is quite thorough, the scope of the project may need to be widened. It is anticipated that a second CPA grant proposal will be submitted for an additional phase of the project.

FY15 Project Monitor Reports

Underwood Pool – A final invoice remains, with minor cracking to be repaired.

FY16 Project Monitor Reports

Electrical Upgrade – After a few minor delays, the project is expected to be completed by September 5, 2016.

1853 Homer House Rehabilitation and Restoration – Wolf Architects has been selected as a vendor to draft construction documents.

Other Business

- Motion approved unanimously for payment of \$3,500.00 to the Community Preservation Coalition for annual dues.
- A presentation will be given by the Belmont Housing Trust at the August 10, 2016 meeting regarding other potential Community Housing uses of CPA funds.

- Michael Trainor confirmed that Belmont's annual CP-3 form has been submitted to the Community Preservation Coalition and the Department of Revenue.
- Anthony Ferrante reported that the Recreation Commission has engaged in a number of meetings with the sponsors of the potential Grove Street Playground Project. While a CPA grant application has not yet been submitted, the CPC is aware that creating a project proposal that has the support of all stakeholders to this recreation asset will be a challenge. Anthony Ferrante also noted that new batting cages will be part of the overall Master Plan for Grove Street; however, the batting cages would be supported by private funding and not funded through the CPA.

The next meeting is scheduled for Wednesday, August 10, 2016 at 5:00PM, Town Hall Conference Room 1.

The meeting was adjourned at 5:35pm.

Respectfully submitted,

Michael Trainor