

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

SEP 20 PH 2: 17

Minutes: Wednesday, July 12, 2017, Town Hall Selectman's Room, 5:00PM  
Present: Anthony Ferrante, Lisa Harrington, Gloria Leipzig, Anne Marie Mahoney, Andrés Rojas, Margaret Velie  
Absent: Floyd Carman, Adam Dash, Karl Haglund  
Other: Michael Trainor

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

Approve Minutes

Motion to approve minutes of June 14, 2017 passed with five votes.

- Andrés Rojas abstained from voting as he did not attend the June 14, 2017 meeting.

CPA Plan Update

Motion to approve the Town of Belmont CPA Plan as amended passed unanimously.

Project Updates and Project Monitor Reports

**FY15 Project Monitor Reports**

*Daniel Butler School Playground (Phase II)* – The project is expected to be completed by October 2017.

**FY16 Project Monitor Reports**

*Electrical Upgrade* – All invoices have been paid in full.

*1853 Homer House Rehabilitation and Restoration* – The sample contract is being reviewed so it can be included in the RFP, which will be posted and advertised during the summer.

*Wellington Station Exterior Rehabilitation and Restoration* – The project has been put out to bid and it is expected that the work will be completed in the fall.

**FY17 Project Monitor Reports**

*Walking Path* – After some delays, work on the plans is expected to be completed in the next month or so.

Committee Members Requiring Reappointment

Reappointment letters from the Selectmen's Office have not yet been received by CPC members, however there are no expected changes to the current CPC appointments.

Other Business

- Motion to approve payment of \$1,050.66 (26 hours @ \$40.41) to Michael Trainor for June/July passed unanimously.

The next meeting is scheduled for Wednesday, August 9, 2017 at 5:00PM, Town Hall Conference Room 1.

The meeting was adjourned at 5:15pm.

Respectfully submitted,

Michael Trainor