

COMMUNITY PRESERVATION ACT COMMITTEE
MEETING MINUTES
5:30 PM, Wednesday, June 3, 2015
Earle Mountain Room

Members present: Peter Wade, Jay Camp, Dan Coppelman, Michael Hager, Eileen Morgan, Jim Baughman, Ed Casarella

Members absent: Judy Poulin, Ed Brookshire

Staff present: Paul Lagg, Town Planner, Debbie Cohen, Administrative Assistant

The meeting was called to order at 5:30 pm. A moment of silence was observed in honor of Bob Mumford, former chair, who passed away May 31, 2015. Mr. Wade then thanked Judy Poulin, who did not seek reappointment, for her service to the committee.

Mr. Lagg stated he contacted the NRHS shop teacher regarding construction of signs for CPAC projects. Mr. Casarella suggested the CCRTHS could be an option as well.

Ongoing Project Updates

Mr. Casarella reported the tennis courts are on schedule to be finished mid-July. New mobi-mats have already been installed at First Encounter beach, and the project came in under budget. He believed additional mats would be useful at Boat Meadow and Cole Road beaches. Mr. Baughman motioned to approve the remaining funds for the purchase of additional mobi-mats, provided Town Counsel does not find the allocation in violation of the original warrant article. Motion seconded by Ms. Morgan, carried 7-0. Mr. Casarella stated that work with a recreation consultant is still pending the return of Mark Powers, Recreation Director.

Mr. Wade stated the second round of bids for the Sandy Meadows project came back too high (at 30K, only 20K allotted). The BOS declined to vote on using Open Space maintenance funds to cover the additional cost, so the project is currently at a stand still. The Open Space committee is considering making only minimal improvements to the parking area. In that case, their 20K allotment would recycle back into the CPAC Open Space reserve.

Mr. Wade noted the Conservation Commission has agreed to allow additional parking at Rock Harbor, which will allow the Dyer Prince Road conservation restriction to move forward. He also mentioned the recent ribbon cutting for the 885 and 1475 State Highway renovation projects.

Financial Updates

Appropriations from the 2015 ATM have been added into the committee budget tracker. The cash balance sheets will change with the coming rollover into FY16.

The next meeting is scheduled for July 1, 2015. The committee is due to reorganize – Mr. Wade and Mr. Camp have been re-appointed, and there is an opening for one at-large member. The committee briefly discussed the revised application timeline and potential future applicants.

Adjournment

Mr. Camp motioned to adjourn. Motion seconded by Mr. Casarella, carried 7-0. Meeting adjourned at 6:25 pm.

Respectfully submitted as prepared by Debbie Cohen

 7.1.15

Peter Wade, Chairman