

Community Preservation Committee
February 4, 2015

Present: Rena Richard – Upton Housing Authority
Richard Holmes – Open Space Committee
Richard Gazorian – Recreation Commission
Russell Wood – Historical Commission
Chris Scott – Conservation Commission
Richard Desjardins – Selectmen's Appointee
Dave Adams – Selectmen's Appointee
Ed Darragh – Selectmen's Appointee
Paul Carey – Planning Board

1. Opened public hearing on request for funds by Recreation Commission to rehabilitate the rear entrance to the Ramsey Building. Discussion regarding whether the repairs are rehabilitation, capital improvement or simply maintenance that would not qualify.

Public hearing closed at 7:44 p.m.

2. Reopened public meeting. Introduction of Deborah Teta, the committee's new administrative assistant.
3. Prior meeting minutes approved.
4. Review of financial report. There are sufficient funds to pay the administrative assistant's wages through year end.
5. Discussion regarding possible historical project – further preservation work at the First Burying Ground.
6. Vote on Ramsey Building request. Moved to fund up to \$8,500 for the project.

Mr. Holmes offered an amendment to fund half of the cost up to \$4,250. After discussion the amendment was lost. The motion to recommend to the Town Meeting spending up to \$8,500 passed 8-1.

7. Voted to send a letter to Mass. Historical Commission recommending that the Town Hall renovation be selected for a 2015 preservation award.
8. Discussion regarding administrative fund. The Committee voted to submit a warrant article to fund \$15,000, subject to possible reduction. The increase is to cover Ms. Teta's wages.
9. Discussion regarding Kiwanis Beach upper parking lot project and court refurbishing. Mr. Gazorian updated the progress.

10. Discussion regarding Affordable Housing Trust grant agreement. The agreement has been sent to Town Counsel. Mr. Desjardin will update the committee after the next Trust meeting.

Adjourned at 8:33 p.m.