

**COMMUNITY PRESERVATION COMMITTEE
MARCH 1, 2007
MINUTES**

MEMBERS PRESENT: George Bailey, chairman, Robert Young, Peg Arguimbau, Janet Sargent-Tracy, Cory Snow, Arnold Cohen, Michele Thoener, Secretary

MEMBERS ABSENT: Arnold Kublin

VISITORS LIST: (sign in sheet circulated)

Linda Godfrey Bailey	115 North Main Street
Melissa Lothrop	121 Lakeview Street - Recreation Department
Sarah Horton	19 Boyden Lane
Richard Cushing	A.P. @ Heights Elementary School
Lois Miller	112 Glendale Rd.
Alice Cheyer	1 Glenview Rd.

copy attached

Meeting called to order by Chairman Bailey @ 7:05 ~~pm.p.m.~~
Mr. Bailey reviewed agenda with committee members
Agenda for March 1, 2007 Meeting
copy attached

PUMPING STATION #007

Eric Hooper, Director Sharon Department of Public Works ~~submitted~~ submitted a revised project submission for the renovation of Well Station # 1 - located near the railroad bridge. The building was originally constructed in 1896 (110 years old) and is currently being used as the Sharon Water Department's Main Office.
copy of proposed project on file

The Project has been broken down into two parts: (2 year project)

Exterior - Masonry repaired

Garage door replaced
Brick ~~repainting~~ repointing
Acrylic water proofing
Window replacement
Total cost

\$108,900.00

(hoping that the exterior will be funded through the Community Preservation Fund)

Interior - 2,800 sq ft renovated office space

Cost = \$125.00 / sq ft

Total cost

\$350,000.00

(hoping that the interior will be funded 50% Water Department and 50% Community Preservation)

There are photos available of the building

Questions:

Can the CPC visit the building? Yes, needs to be scheduled.

Mr. Young suggested that Mr. Hooper return for the March Meeting.

HOUSING TRUST FUND #011

The Housing Trust Committee will be made up of seven members (appointed in late February).

Three of seven members will be Board of ~~Selectmen with~~ Selectmen with four at-large members

sailing program. The boat they are proposing to purchase is the Optimist "Winner Mark 12". Currently their fleet is limited. They have been borrowing sailing equipment from the Yacht Club, Wheaton College and the High School to fulfill their needs.

AED **\$2,400.00**

The Recreation Department feels that based on the recommendations of the AHA and Red Cross, they should be in possession of a transportable AED machine for the purpose of saving lives. (DOR has made exceptions due to its live saving abilities)

New Docks **\$17,500.00**

The Recreation Department is interested in securing funds from the Community Preservation Fund for the purchase, construction and placement of new docks and equipment down at the Town Beach. They are interested in the placement of ADA accessible docks, a 15 foot aluminum flotation unit with rubber bumpers and a ramp.
copy of proposed projects on file

UNITARIAN CHURCH #014

Linda Godfrey Bailey [madsmales](#) a presentation on behalf of the Unitarian Church. The Church was originally constructed in 1842. The Religious Education Wing was added in 1962. Currently the building isn't Handicap Accessible and there is no access available without the use of stairs.

The Unitarian Church is proposing to relocate the main entrance of the building, put an addition on, and install an elevator.

Architectural drawings available at the Unitarian Church

The Church and members of, are in the process of under going, fund raising efforts to cover the cost associated with the project. Unfortunately, there are minimal opportunities for grants through the state for religious purposes. Some of their funding will have to be obtained through loans.

The quote received for Limited Use/Limited Application Elevator (LU/LA Elevator) will be honored through 2008.
Estimate \$51,580.00

copy of project submission including quote on file with the CPC

copy letter form Sidney Rosenthal, Ph. D. attached

DRAKE CEMETERY #010 (approved)

The Community Preservation Committee members made the decision to fund this project.

Mr. Young moves to approve the disbursement of \$500.00 worth of CP Funds to Russell McAvoy for the Drake Cemetery Project.

Seconded by Mr. Cohen

ALL in Favor 6-0-0

HISTORICAL COMMISSION #008 (emergency endorsement)

Mr Young explains that the Sharon Historic Commission has applied for a grant through the Commonwealth of Massachusetts with a deadline date of March 2, 2007. It is required that if the funding is coming from the Community Preservation Fund they need to sign a statement that the funding is available. The grant applying for is a reimbursement grant.

Mr. Young is asking that the committee accept an amendment from the Historic Commission, of their application, to the CPC. He would like them to do an Inventory only with an estimated cost of \$25,000.00 (the original cost

\$35,000.00 including an Historic Plan)

Mr. Young makes a motion to allow the change of the Historical Commissions request. Reduce the request from \$35,000.00 to \$25,000.00 and change the application to do an Historic Inventory only.

Seconded by Mr. Cohen

All in Favor 6-0-0

Town bylaw- any structure over 100 years old is considered Historic.

Mr. Young reads letter highlighting guidelines.

copy of MA Historic Commission letter attached (Survey and Planning Grant)

Mr. Young makes a motion to approve the letter and funds (attached), he will forward to Massachusetts Historic Commission.

Seconded by Mr. Cohen

All in Favor 6-0-0

Committee members circulated and signed letter. Mr. Young will be delivering March 2, 2007, as this is the deadline date.

MEETING FOR RECOMMENDATIONS

March 22, 2007 - Second Vote on Historic Commission

- First Votes on Trust for Public Land and MBNA
- Presentation from School Committee - High School Walkway Lights
 - High School Court Yard
- MBNA will have enough information to proceed.(Lois Miller)
- Vote Pumping Station
- School Department Presentation
- Vote Unitarian Church
- Recreation Commission
- Community preservation Coalition Membership will be discussed

DATE FY07 PUBLIC HEARING

Public Hearing will be scheduled after the Town Meeting - May 24, 2007

PREVIOUS MEETING MINUTES

Meeting Minutes of January 25, 2007 will be reviewed and amended at the March 22, 2007 Meeting. (Completely)

A portion of the minutes motioned on March 1, 2007

“Mr. Snow expressed his opinion that the bond should be paid off in 5 years to save approximately \$125,000.00 in interest payments. He recognizes that a majority of the committee would probably not be in favor of this option Cash requirements were discussed at length.

“Mr. Snow prefers a down payment of \$200,000.00, saving \$12,500.00 and finance \$1,000,000.00 over a 10 year period.”

“Mr. Kublin moved to put down a down payment of \$150,000.00, and finance \$1,050,000.00 over a 10 year period.”

Voted 6-1-0

Mr. Cohen moves to approve portion of minutes quoted above.

Seconded by Mr. Snow

All in Favor 6-0-0

TREASURER'S REPORT

Mr. Snow reworked balance sheet to include the Horizons for Youth Down Payment

He continues by explaining the balance sheet to committee members. He is trying to determine what will be in the Community Preservation Fund once the CPC receives their state match. By doing this it will make it easier to determine which projects can potentially be funded at a later date.

copy of balance sheet March 1, 2007 attached

COALITION RESPONSE

copy of correspondence attached (emails)

Mr. Bailey forward emails regarding MBNA
copies attached

Mr. Snow moved to adjourn
Seconded by Mr. Cohen
All in Favor 6-0-0

Next Meeting scheduled for March 22, 2007 @ 7:00 ~~pm.p.m.~~
April 12, 2007 @ 7:00 ~~pm.p.m.~~
April 26, 2007 @ 7:00 ~~pm.p.m.~~
Meeting adjourned at 10:30 ~~pm.p.m.~~

x _____
Robert Young, Clerk