

Minutes of Community Preservation Committee

Thursday, May 3, 2007 @ 7 PM

Lower Hearing Room
90 South Main St, Sharon

Present: George Bailey, Chair; Robert Young, Clerk; Corey Snow, Treasurer; Margaret Arguimbau; Arnold Cohen; Arnold Kublin; Janet Sargent-Tracy

Guests: Town Counsel: Paul Fitzgerald; Lois Miller, 112 Glendale Road; Alice Cheyer, 1 Glenview Rd

Meeting convened at 7:05 PM.

Committee reviewed Town Counsel draft of Project #4 - Motion for "Billings" property (Glendale-Glenview). Changes made at suggestion of proponents included 1) substitution of words "land preservation and passive recreation purposes" in place of "open space and. . .". Chair noted that wording had been changed to require concurrence of Selectmen and Conservation Commission instead of wording "and /or". The inclusion of map reference so that a general understanding of property to be sold to abutters prior to sale of land would be understood.

Committee unanimously accepted the revised motion.

1. Review remainder of motions and authorized printing and distribution of 2000 4 page plus map of Glendale Property to be distributed 1500 for night one and 500 available for night
2. Chair authorized Up to \$200 or \$.01 per page plus stapling.
3. Committee received word of Unitarian Church request to withdraw their grant request without prejudice and voted unanimously to accept.
4. Chair noted Finance Committees recommendations: approving only project #008 - Historic Inventory, CPC FY08 Armin Budget; and encumbrance of \$57,000 for Preservation in FY07.
5. Committee unanimously voted approval of a contract authorizing Jennifer Goldson to proceed on a Basic CP planning program undertaking Task1, Task 2 and 3 to enable discussion Next CPC meeting scheduled for 5/24
6. Voted to approve payment of JMGolson Invoice of 30 April
7. Introductory Committee Report for Article 13:

Spokespersons for motions: are as follows

- a) cemetery; Russel MsAvoy
- b) Historical Inventory: Robert Young;
- c) MBNA: Ms Lois Miller;
- d) Heights Elementary School Playground: Friends of Playground;
- e) Recreation Department;
- f) Pumping station: Eric Hooper;
- g) Administration (GBBailey)

Prior to adjournment, note was made of the service to the committee of members Young and Sargent-Tracy, both of whom are attending the last meeting of their term.

Adjournment voted at 7:55 PM

Notes taken by G Bailey