

Community Preservation Committee

January 19, 2011

TOWN OF HANOVER

CPC Committee Member Attendees: John Barry, Jeff Puleo, Bill Scarpelli, Ted Pacheco, Wally Kemp, John Goldthwait

Others: Tony Marino, David Bond, Mary Dunn, Mike Juliano

CPC Vice Chairman William Scarpelli called the meeting to order at 7:10 p.m.

The Committee reviewed the CPC meeting minutes of December 8, 2010. John Barry made a motion to accept the December 8, 2010 as amended. Ted Pacheco seconded the motion. All others were in favor.

The Committee reviewed and voted on the following CPC Applications for FY2012.

Cemetery Preservation and Restoration – Requesting \$320,000:

John Barry asked Tony Marino if there was any money in the DPW's budget for cemetery care. Tony Marino will research this question.

John Barry made a motion that the CPC recommend \$80,000 in funding for the Cemetery Preservation request. Jeff Puleo seconded the motion. All others were in favor.

Webster Street Open Space Purchase – Requesting \$750,000:

Wally Kemp made a motion that the CPC not recommend funding for this request. Jeff Puleo seconded the motion. All others were in favor.

Historical Society Collection – Requesting \$30,000:

The Committee discussed the fact that they would like to receive a copy of a CPA audit on the financial status of the Historical Society before they would feel comfortable supporting this request. Ted Pacheco made a motion that the CPC not recommend funding for this request. Jeff Puleo seconded the motion. John Goldthwait recused himself from voting. All others were in favor.

Josselyn Property Open Space Purchase – Requesting \$290,000:

Mary Dunn from the Open Space Committee provided some details on this request.

The Committee would like to see money saved for a more desirable and larger piece of open space. Jeff Puleo made a motion that the CPC not recommend funding for this request. Ted Pacheco seconded the motion. Wally Kemp voted opposed to this motion. All others were in favor.

Transfer Funds to Hanover Affordable Housing Trust – Requesting \$100,000:

Jeff Puleo made a motion that the CPC recommended funding this request for \$100,000. John Goldthwait seconded the motion. All others were in favor.

5% for Administrative Purposes – Requesting \$40,550:

John Barry made a motion that the CPC recommended funding this request for \$40,550 or another sum. Wally Kemp seconded the motion. All others were in favor.

RFP – 645 Center Street:

The Committee discussed and voted on the RFP for the development of community housing at 645 Center Street. John Barry recused himself from this discussion.

Proposals had been submitted by Juliano Enterprises and McFar Enterprises. CPC Committee members, Jeff Puleo, John Goldthwait, and Harry Dunn interviewed both proposers and submitted their evaluations for the CPC to review.

Both proposals were similar in the price they were offering for the 645 Center Street property. McFar offered \$14,000 for the project at 645 Center Street. Juliano Enterprise offered \$10,000 for the project at 645 Center Street.

The Committee took a vote on which of the two proposals to recommend to the Selectmen. Five members voted in favor of the Juliano Enterprises proposal. One member voted in favor of the McFar project. The CPC will meet with the Selectmen on January 24th to submit their recommendation for the conveyance of the property for affordable community housing.

The Committee expressed interest in using CPC funds to pay off some of their long term debt. A Town Meeting article may be required to appropriate funds for this request.

The Committee is scheduled to meet with the Board of Selectmen on Monday, January 24 at 7:45 p.m. to discuss their recommendations for the 645 Center Street Project.

Ted Pacheco made a motion to adjourn 9:10 p.m. Wally seconded the motion and it was so voted unanimously.

Prepared by: Audrey Barresi, Administrative Assistant