

Community Preservation Committee

January 26, 2011 – 7:00 P.M.

TOWN OF HANOVER

The following minutes are from the meeting of the Hanover Community Preservation Committee held Wednesday January 26, 2011.

The following Committee members were present: William Scarpelli, John Goldthwait, John Barry, Ted Pacheco, Jeff Puleo and Wally Kemp

The Vice Chairman, Bill Scarpelli opened the meeting at 7:00 p.m.

The Committee met with Steve Rollins, Town Manager to discuss the recent Selectmen's meeting where the Selectmen were asked to confirm the recommendation of Juliano Enterprises as the successful proposer from the RFP put out for the Community Preservation project at 645 Center Street.

The CPC gave Mr. Rollins a brief outline of the history of the project and the amount of work that the CPC had put into creating the RFP and selecting the firm.

Mr. Rollins suggested that the CPC revisit the issue with the Selectmen. He understood that the process was appropriate but indicated that the Selectmen seemed to have a problem with the amount that was submitted for the price of the property. The Committee agreed to request a meeting with the Selectmen for February 7, 2011.

The Committee discussed a proposal to submit an article for debt service. John Barry made a motion to submit an article to the Selectmen for the Warrant for the 2011 Town meeting to appropriate a sum of \$500,000 or some other sum from Community Preservation Undesignated balance to be applied to the unpaid debt incurred for the construction of the recreation fields on King Street. Jeff seconded the motion and it was so voted unanimously. The Committee will discuss this issue further to determine the exact amount to be requested at their meeting scheduled for February 9, 2011. They are expecting that Jennifer Petit will be available at this meeting to discuss the CPA funds and what is available for this purpose.

John Barry made a motion to appropriate CPA funds to pay the regularly scheduled debt service for FY2012 with the understanding that if this article is not necessary it will be withdrawn. Ted seconded the motion and it was so voted unanimously. The Committee and Steve Rollins were still unsure whether it was necessary to submit this article each year. The Committee will determine this with Mr. Rollin's help and after conferring with Jennifer Petit. John Goldthwait asked whether the CPC may be putting themselves in a difficult situation by spending such a large percentage of their undesignated funds in case there is the opportunity to purchase any of the larger tracts of land in Hanover if they were to become available. The Committee discussed the possibility of any larger pieces of open space including the Cardinal Cushing property. They discussed the possibility that if any property like that became available then it would most likely be a joint purchase with other organizations.

John Goldthwait made a motion to adjourn at 8:10 p.m. Ted seconded the motion and it was so voted unanimously.

The meeting was adjourned at 8:10 p.m.

Respectfully submitted by:

Margaret Hoffman

Community Preservation Coordinator