

# *Community Preservation Committee*

January 29, 2008 – 7:30 P.M.

TOWN OF HANOVER

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The following minutes are from the meeting of the Hanover Community Preservation Committee January 29, 2008.

The following Committee members were present:

Diane Campbell, Mike Tivnan, William Scarpelli, Wallace Kemp, Peter Johnson and Michael Stone

Diane Campbell, Chairman, opened the meeting at 7:35 p.m. The Board reviewed the minutes of the January 15, 2008 meeting. Wally made a motion to accept the minutes as amended. William seconded the motion and it was so voted unanimously.

The Board discussed the draft articles for Town meeting

- The Committee discussed the Conservation Parcel Trail Improvements article. Michael Stone motioned to approve the article with the following changes:
  - Change the Board to administer the funds from the Conservation Commission to the Open Space Committee. William seconded the motion and it was so voted unanimously
- The Committee discussed the King Street/Cervelli Property Park/Field Improvements article. Michael Stone motioned to approve the article with the following changes:
  - Change the language to reflect that the Committee wants the funds to be borrowed over a period of 20 years. Peter Johnson seconded the motion and it was so voted unanimously.
- The Committee discussed the article concerning the Murtha property at 645 Center Street. Michael Stone motioned to approve the article with the following changes:
  - Change the words “any remaining land” to “no less than one half of the property”. Peter seconded the motion and it was so voted unanimously.
- The Committee discussed the article concerning the purchase of the Nava property at 553 Center Street. Michael Stone motioned to approve the article with the following changes:
  - Change the language to reflect that the Committee wants the funds not to exceed \$1,000,000 to be borrowed over a period of 20 years. Mike Tivnan seconded the motion and it was so voted unanimously.
- The Committee discussed the Stetson House Cobbler Roof article. The Committee was satisfied with the language as written.
- The Committee discussed the Stetson House Collection Care and Restoration article. Wally Kemp made a motion to approve the article with the following changes:
  - Change the dollar amount from \$15,307.15 to \$15,400. Michael Stone seconded the motion and it was so voted unanimously.
- The Committee discussed the article concerning the appropriation of Community Preservation funds. Michael Stone motioned to approve the article with the following changes:
  - Item IV should read “5% of said revenues to be set aside for administrative expenses;”
- The Committee discussed Abating and Tiling of the Sylvester School article. They decided to draft a memorandum of understanding that indicates that the School Committee will need to have the Historical Commission approve any of the items that are

used for the tiling project. Michael Stone motioned to approve the article with the following changes:

- Add “subject to review and prior approval of scope and specifications for work by the Historical Commission” after “said funds to be administered by the School Department”. Peter seconded the motion and it was so voted unanimously.

The Committee scheduled their next meeting for Tuesday February 13, 2008 at 7:00 p.m. They also decided to schedule their meetings for the second Tuesday of each month.

The Chairman adjourned the meeting at 9:45 p.m.

Respectfully submitted by:  
Margaret Hoffman