

Community Preservation Committee

June 10, 2009 – 7:00 P.M.

TOWN OF HANOVER

The following minutes are from the meeting of the Hanover Community Preservation Committee June 10, 2009.

The following Committee members were present: Diane Campbell, Wally Kemp, Peter Johnson, Michael Stone and William Scarpelli.

Diane opened the hearing at 7:20 p.m. after a quorum was met. The Committee reviewed the minutes of the May 20, 2009 meeting. Peter made a motion to accept the minutes as written. Bill seconded the motion and it was so voted unanimously.

Michael Stone gave the Chairman his letter of resignation from the CPC.

The Committee met with Stephen Carroll and Joe Lynch from the Housing Authority to discuss the upcoming Legion Drive Senior Housing Project. Stephen told the Committee that the Housing Authority had chosen the firms of EA Fish and Company and the Planning Office of Urban Affairs of the Archdiocese of Boston jointly to develop the property into 66 units of affordable senior housing. Stephen indicated that the letter of intent was being developed and the firm was working on a schedule that should be available soon. The Housing Authority has discussed the possibility of the firm of EA Fish and Company and POUA working with the CPC on the community housing project at 645 Center Street. The Committee will set up a meeting with EA Fish and POUA to discuss these possibilities. Stephen also talked briefly about the recently approved Affordable Housing Trust and that they hoped that \$275,000 of the CPC funds that were appropriated for the trust could be used to help the Legion Drive Senior Housing project maintain a greater affordability level. Stephen also discussed several other possible affordable housing projects that may be developed in the near future including the buildings at the Cardinal Cushing St. Colletta's School. Stephen is in contact with Joanne Simons at the Cardinal Cushing Center and will keep the CPC apprised of any developments there.

The Committee discussed the draft of the Community Preservation Plan and each member gave the Coordinator their comments. She will revise the draft and create a final plan for review by the Committee.

The Committee discussed the CPC budget for 2009. Bill made a motion to allow the Coordinator to encumber funds that will be needed to pay for items ordered in FY 2009 and to use administrative funds to purchase office supplies for the Community Preservation office. Michael seconded the motion and it was so voted unanimously.

Michael made a motion to use remaining FY2009 administrative funds to pay the outstanding invoice for the Community Preservation Coalition. Wally seconded the motion and it was so voted unanimously.

Wally made a motion to adjourn at 9:00 p.m. Bill seconded the motion and it was so voted unanimously.

The meeting was adjourned at 9:00 p.m.

Respectfully submitted by:
Margaret Hoffman
Community Preservation Coordinator