

Community Preservation Committee

September 18, 2013 – 7:00 P.M.

TOWN OF HANOVER

The following minutes are from the meeting of the Hanover Community Preservation Committee held Wednesday September 18, 2013.

The following Committee members were present: Diane Campbell, Wally Kemp, Mike Holland, Jonathan Chu, William Scarpelli and John Goldthwait.

The Chairman Diane Campbell opened the meeting at 7:00 p.m.

Janine Smith, Hanover's Finance Director gave a presentation updating the Commission on the financial status of account balances.

The Committee opened and reviewed applications for the Fall 2013 Special Town Meeting.

The first application CPC 14-03: Hanover High School Recreational Facility Engineering & Design Study was submitted by Robert F. Murray, Facilities Engineering Manager Town of Hanover. The application asks for \$65,000.00 dollars to study the recreational field design at the Hanover High School. John Goldthwait made a motion to accept the application and submit the article to the Special Town Meeting Warrant. Mike Holland seconded the motion. All others voted in favor.

The second application CPC 14-01: Forge Pond Park – Supplemental Funding was submitted by Mike Tivnan, Chairman of the Hanover Park & Recreation Committee. This application requested \$165,000.00 to fund the construction of dugouts for baseball and softball fields at the cost of \$140,000.00 and to pay for the National Grid electrical connection to the park at a cost of \$25,000.00. Park & Recreation Committee stated that the funding would complete the construction of the park but would not pay for landscaping and tree planting. The Commission increased the requested amount by \$75,000.00 to fund landscaping and tree planting at Forge Pond Park. Jonathan Chu made a motion to accept the application as amended to increase the requested funds to \$240,000 and to submit the article to the Special Town Meeting Warrant. Mike Holland seconded the motion. All others voted in favor.

The third application CPC 14-02: Pocket Park at Gallant Field on the Curtis School Lot – Design submitted by Mike Tivnan, Chairman of Hanover Park and Recreation Committee & Lauran Devine, Recreation Administrator. This submission requests \$20,000.00 for the design of a pocket park which will incorporate recreational & historical components to its design. Jonathan Chu made a motion to accept the application and to submit the article to the Special Town Meeting Warrant. William Scarpelli seconded the motion. All others voted in favor.

Mike Holland made a motion to adjourn at 8:45 p.m. William Scarpelli seconded the motion. All others voted in favor.

The meeting was adjourned at 8:45 p.m.

Respectfully submitted by:

Peter Matchak

Dept. of Municipal Inspections Administrative Assistant