



**Community Preservation Committee
February 24, 2016 – 7:00 PM
Town of Hanover**

The following minutes are from the meeting of the Hanover Community Preservation Committee held on Wednesday, February 24, 2016, in Hanover Town Hall.

The following Committee members were present: William Scarpelli, John Goldthwait, Mary Dunn, James Coulter, and Richard Deluca.

The following Committee members were absent: April Manupelli and Jonathan Chu.

The Chairman William Scarpelli opened the meeting at 7:04 p.m.

Janine Smith, Director of Finance, presented the CPC FY 2017 finances. The total estimated FY17 Revenue is \$1,100,905. For each reserve, the addition of the current balance from FY 16 and set aside from FY 17 is available. CPA monies are available as follows; Historic Preservation: \$111,757, Community Housing: \$311,169, and Open Space: \$303,906.

Town Hall Restoration Project Update:

Jim McKinnell, of McKinnell, McKinnell & Taylor Inc., a consultant for the town hall project, updated the committee on the ongoing town hall restoration project. Mr. McKinnell reported that the town hall has been investigated by their structural engineers, environmental engineers and landscape designer. The cupola was in very good shape, although the bottom structure would need repair, including a new diaphragm and columns to support and attach the cupola to the framing. They have found high levels of lead on the corner boards and window trim which will be further investigated by Essex Restoration. The consultant will submit a schematic report by the first week of March. John Goldthwait suggested consulting with the Historic Commission on the original cladding material of the building. Consideration of the outside lighting was also recommended. McKinnell, McKinnell & Taylor agreed to work with the Town Hall Restoration Committee to come up with the most appropriate materials and process for the restoration project.

First Congregational Church of Hanover Update:

Jack Shea, a representative for the First Congregational church project, updated the committee on their ongoing project. Mr. Shea reported that the restoration process has paused for a few months due to an issue with the contractor. Mr. Shea stated that more details will be provided at upcoming CPC meetings as work continues on the restoration process.

Applicant of Stetson House Barn Restoration:

Robert Murray and Roger Leslie, applicants for the Stetson House project, requested to reconsider the appropriation of \$10,000 for the Stetson House Barn Repair project. The applicants have applied for the Massachusetts Preservation Projects Fund's matching grant through the Massachusetts Historic Commission. The applicants are requesting that the CPC increase the approved amount from \$10,000 to \$35,000 for said funds to be used to match the Massachusetts Preservation grant if approved. Mary Dunn made a motion to change the approved appropriation from \$10,000 to \$35,000 to be used to restore the existing foundation of the Stetson House barn. James Coulter seconded the motion. All others voted in favor.

Kyle Isola requested a meeting with the CPC members regarding CPC funds for a playground:

Kyle Isola, a Hanover resident, presented a plan to develop a new playground in Hanover. The CPC stated they were interested in the idea of developing a new playground, however would like to see community support and fundraising.

Nominate a CPC member for Master Plan Committee (MPC):

Mary Dunn was nominated to serve as a representative from the CPC to the Hanover Master Plan Committee. All voted in favor

William Scarpelli made a motion to adjourn at 9:00 p.m. Mary Dunn seconded the motion. All others voted in favor.

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

Respectfully submitted by:

Heidi Cho

Associate Planner