Community Preservation Committee June 8, 2011 – 7:00 P.M. TOWN OF HANOVER

The following minutes are from the meeting of the Hanover Community Preservation Committee held Wednesday June 8, 2011.

The following Committee members were present: Diane Campbell, William Scarpelli, Harry Dunn, Wally Kemp and John Goldthwait.

Gary Young was absent.

The Chairman Diane Campbell opened the meeting at 7:05 p.m.

Forge Pond Park Update

Victor Diniak, DPW Director gave the Committee an update on the progress of the Forge Pond Park recreational facility. The project is moving along on schedule and on budget.

Historical Society FY11 Grant Change

The Historical Society has requested permission to reallocate funds from their original FY11 grant as follows:

\$3,000 for the Fire Museum exterior door and \$5,000 to reshingle front side of Fire Museum be reallocated to the Archivist for Historical Society.

The Society feels that the archivist's services have been more valuable than they first anticipated and would like to be able to continue with their services as long as possible. Harry questioned whether this was allowable. The CPC coordinator will confirm with Town Counsel, but felt that it was acceptable with a vote from the Committee. Harry then motioned to approve the change in the use of funds as long as it was determined to be legal to do so. Bill Scarpelli seconded the motion and it was so voted unanimously.

Town Building Study

Paul Brown from Drumey, Rosane, Anderson, the firm that developed the Town Building Study met with the Committee to discuss the recent draft of the Town Building Study. He kept his comments focused on the historical buildings involved in the study as these were the ones funded by the Community Preservation funds. The Chairman expressed disappointment that the firm had not met with the Historical Commission or the CPC during the time they were doing the study or that the CPC and Historical Commission had not seen a draft of the study before this time. Peter Johnson, Historical Commission member asked that he be given a copy of the draft so that he could review it prior to it becoming final. Paul Brown agreed that he would like to meet with the Historical Society and would forward a copy of the study to Peter. Bob Murray, Town's Engineering Director will send hard copies to each Board. Diane suggested that Mr. Brown set up a meeting with the Historical Commission to discuss the study further.

CPC Minutes

The Committee reviewed the minutes of April 13, 2011. Harry motioned to accept the minutes as amended. Bill seconded the motion and it was so voted unanimously.

The Committee reviewed the minutes of May 2, 2011. John Goldthwaite motioned to accept the minutes as written. Harry seconded the motion and it was so voted unanimously.

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645 Center Street

The Committee discussed the status of the property at 645 Center Street. The Chairman has suggested that the Committee write a letter to the Board of Selectmen asking them what they want to do with the property.

John made a motion to adjourn at 8:40 p.m. Harry seconded the motion and it was so voted unanimously.

The meeting was adjourned at 8:40 p.m.

Respectfully submitted by: Margaret Hoffman Community Preservation Coordinator