

Community Preservation Committee

March 9, 2011 – 6:30 P.M.

TOWN OF HANOVER

The following minutes are from the meeting of the Hanover Community Preservation Committee held Wednesday March 9, 2011.

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

Members John Barry, Gary Young and Jeff Puleo were absent.

The Chairman Diane Campbell opened the meeting at 6:30 p.m.

The Committee discussed the project at 645 Center Street. They discussed whether to submit an article to the warrant for Town Meeting that would have Town Meeting vote on whether the Selectmen should sign off on the selection of developer to complete the project at 645 Center. Wally made a motion to submit the article as follows:

To see if the Town will vote to accept, relative to the Town owned 645 Center Street property, the proposal to do renovation and construction on the property which has been submitted and accepted by the Community Preservation Committee as a result of a Request for Proposal consistent with Article 58 of Town Meeting 2007 (Purchase of 645 Center Street with Community Preservation funds), Article 29 of Town Meeting 2008 (Authority for CPC and Board of Selectmen to subdivide, lease or otherwise transfer property for community housing, historic preservation and open space), Article 71 of Town Meeting 2009 (Appropriating \$300,000 for restoration of the historic structure) and Article 59 of Town Meeting 2010 (Authorizing CPC and Selectmen to subdivide, lease, sell or otherwise transfer property) and to direct the Board of Selectmen to proceed accordingly, or take any action relative thereto.

John seconded the motion and it was so voted 5-1 in favor.

The Committee then discussed the article that had been submitted to use CPA funds to pay down a portion of the debt service that had been incurred for the King Street Fields project. Harry made a motion to have the Selectmen change the article as submitted from \$500,000 or some other sum to \$800,000 from the CPA Undesignated Fund Balance. Ted seconded the motion and it was so voted 4-2 in favor.

The Committee asked the Coordinator to try to set up a meeting with Shelly Goerhing from the Mass Affordable Housing Alliance to discuss strategy for gaining support for the CPC article at Town Meeting.

Ted Pacheco made a motion to adjourn at 7:40 p.m. Bill Scarpelli seconded the motion and it was so voted unanimously.

The meeting was adjourned at 7:40 p.m.

Respectfully submitted by:

Margaret Hoffman

Community Preservation Coordinator