

Community Preservation Committee

May 2, 2011 – 6:30 P.M.
TOWN OF HANOVER

The following minutes are from the meeting of the Hanover Community Preservation Committee held Monday May 2, 2011 prior to the Annual Town Meeting at the Hanover High School.

The following Committee members were present: Diane Campbell, Gary Young, John Goldthwait, Wally Kemp, Harry Dunn and Jeff Puleo.

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

The Committee discussed the language for the motions that were being proposed for Article 5 at Special Town Meeting and Article 24.

Article 5 – Harry motioned to approve the motion for Article 5 on the Special Town Meeting Warrant as follows:

We move that the Town authorize the Board of Selectmen, on such terms as the Board deems to be in the best interest of the Town, (1) to acquire by purchase or eminent domain a parcel of land at 120 Circuit Street in Hanover shown as Parcel A on “Exhibit Plan 120 Circuit Street, Assessors’ Map 53, Parcels 022, 22A, 30 and Map 61, Parcel 023 Hanover, MA” containing 22.2 acres more or less, or, in the alternative, a parcel of land at 120 Circuit Street as to which the Town has a right of first refusal under G.L. c.61 as presented to the Town by Rebecca Milberry as Trustee of the Denham Family Realty Trust under a purchase and sales agreement with J. S. Barry Development LLC, 300 Longwater Drive which was received by the Town Clerk and Selectmen on March 18, 2011 and a Notice of Intent received by the Selectmen’s office on March 21, 2011; (2) to enter into a conservation restriction on such property in accordance with Massachusetts General Laws, Chapter 44B, the Community Preservation Act; and (3) that the Town appropriate from the Community Preservation Open Space Reserve Fund the amount of \$450,000 and appropriate from the Community Preservation Undesignated Reserve Fund the amount of \$130,00 for a total of \$580,000 for said purposes, and all costs incidental thereto.

Gary seconded the motion and it was so voted 5 – 1. (Jeff Puleo voted Nay)

Article 24 – Gary made a motion to approve the motion for Article 24 on the Annual Town Meeting Warrant as follows:

We move that the Town vote, pursuant to Massachusetts General Laws (M.G.L.) Chapter 44B (Community Preservation), and the Hanover General Bylaws, Section 4-19, to appropriate \$670,000 from the Town’s Community Preservation Undesignated Fund balance and \$130,000 from the FY 2012 Community Preservation Fund Revenues for the purpose of paying the principal on the Bond Anticipation Note for the King Street Fields, said funds to be expended within the scope proposed and approved by the Community Preservation Committee and for the purposes approved by this Town Meeting, by the Town Manager.

Harry seconded the motion and it was so voted 4 – 2. (Diane Campbell and Wally Kemp voted Nay)

The Committee stayed in session during the remainder of Town Meeting.

Respectfully submitted by:

Margaret Hoffman

Community Preservation Coordinator