



Town of Bridgewater, Massachusetts

Community Preservation Committee

Agenda
Monday, May 5, 2008

**Community Preservation
Committee**

Dan Buron
Recreation Commission

Peter Colombotos,
Vice Chair/Secretary
Master Plan Implementation
Committee

Robert Iafrate
Planning Board

Marilee Kenney Hunt, Chair
Citizen at large

Rick Kranes
Open Space Committee

David Moore
Housing Partnership

Jim Tebou
Conservation Commission

Bob Vazza, Treasurer
Housing Authority

Robert Wood
Historical Commission

Call to Order

Approval of minutes from April 2, 2008 and notes from April 10, 2008

Consideration of **Warrant Article #5; Lines #1, 8, 9, 10, 11, 12, 13 & 14.**

Line #1	Change from \$39,000 to \$35,750	- \$3,250
Line # 14 (3 set-asides)	Change from \$234,000 to \$214,500	<u>- \$19,500</u>
Total decrease Lines 1 & 14 =		\$22,750

The following Lines were "voted" to be withdrawn at the meeting on April 10th (discovered later to be un-posted). The Committee must vote to take action on them at this meeting. A full, lengthy discussion took place on April 10th so the Committee is well versed on the issue.

Line #8 (\$71,000)	
Line #9 (\$110,000)	
Line #10 (\$75,000)	
Line #11 (\$80,000)	
Line #12 (\$15,000)	
Line #13 (\$100,000)	
Total of Lines 8-13 =	\$351,000
+ decrease in #1 & #14	<u>+ 22,750</u>
Total decrease by withdrawing Lines 1 & 8-14	\$373,750

Consideration of **Warrant Article #5, lines 4 & 7 (New Business for this meeting)**

Line # 4 (\$46,000)	Pulled by David Matton; coalition determination that it will be better taken from our Admin funds	-\$46,000
Line # 7 (\$200,000)	Bridgewater Iron Company: Advisory Board does not recommend; Selectmen took no action on any CPA recommendation	-\$200,000

Decrease total for pulling Lines #4 & #7	\$246,000
Decrease for withdrawing articles 1 & 8-14	<u>373,750</u>
Total if withdrawing Lines 1, 4 & 7-14	\$619,750

Original Warrant Article #5 total (w/admin and set-asides) =	\$106,500
Withdrawn =	<u>-719,750</u>
Final Recommendation =	\$345,250
(w/admin & set-asides \$214,500)	

Conference call with the Coalition 5/6 (Marilee, Kathy, Stuart & possibly Sharon,)

Topics: May 15th meeting

Those invited: Town Counsel, Mark Gildea (no reply to date)
Town Accountant Joanne O'Donnell (attending)
Town Administrator, Paul Sullivan (no reply to date)
BOS Chair, Herb Lemon (no reply to date)
Selectman Mike Demos (no reply to date)
Ralph Calderaro, Esq., former Kingston CPA Chair (attending)
Kathy Roth, statewide CP Coalition
Sharon Travers Gay (pending)

Questions for Marilee to take to Kathy/Stuart

Town of Bridgewater, Massachusetts

Community Preservation Committee

Calculations of the FY '08 CPA Recommendations

Article #5 Line #	Description	Original Recommendation	Final Recommendation	Withdrawn by CPC
1	Admin Account	\$39,000	\$35,750	-\$3,250
2	NRTB	\$13,000	\$13,000	\$0
3	UU Church	\$27,000	\$27,000	\$0
4	CPA Liaison	\$46,000	\$0	-\$46,000
5	Bind records	\$35,000	\$35,000	\$0
6	Historic application	\$20,000	\$20,000	\$0
7	Stanley Ironworks	\$200,000	\$0	-\$200,000
8	Siding/trim Town Hall	\$71,000	\$0	-\$71,000
9	Siding/trim Academy	\$110,000	\$0	-\$110,000
10	Windows Town Hall	\$75,000	\$0	-\$75,000
11	Windows Academy Academy ADA	\$80,000	\$0	-\$80,000
12	improvements	\$15,000	\$0	-\$15,000
13	Academy elevator	\$100,000	\$0	-\$100,000
14	Set asides (mandatory)	\$234,000	\$214,500	-\$19,500
	Sub-total app 8-13 (D8- D14)	\$451,000	\$0	-\$451,000
	FY'09 Total	\$1,065,000	\$345,250	-\$719,750

Town of Bridgewater, Massachusetts

Community Preservation Committee

Proposed Warrant Article Language for Article #5
Bridgewater Annual Town Meeting
April 5, 2008

ARTICLE 5. To act on the report of the Community Preservation Committee on the fiscal year 2009 Community Preservation budget and to appropriate or reserve for later appropriation monies from Community Preservation Fund annual revenues or available funds for the administrative expenses of the Community Preservation Committee, the undertaking of Community Preservation projects and all other necessary and proper expenses for the year, or take any other action relative thereto.

Proposed Fiscal Year 2009 Community Preservation Budget

The Community Preservation Committee recommends that the following amounts be appropriated or reserved from fiscal year 2009 Community Preservation fund revenues, unless otherwise specified, for fiscal year 2009 Community Preservation purposes with each item considered a separate appropriation:

Appropriations

- 1.) \$35,750.00 Administrative Expenses
- 2.) \$13,000.00 To the Natural Resources Trust of Bridgewater to complete definitive, fine-tuned design plans for the bridge structure at the Town River Landing. – Account #11-172-1730-5890
- 3.) \$27,000.00 to the First Parish Unitarian Universalist Church of Bridgewater for the restoration of exterior doors and shutters. Account #11-172-1731-5247
- 4.) \$35,000.00 to the Town of Bridgewater to bind, preserve and restore vital town records from 1656 to 1956. Account #11-172-1733-5412 5.)
- 5.) \$20,000.00 to the Town of Bridgewater for a consultant to prepare all applications for the nomination of the Bridgewater Historic District and the McElwain School for the state historical register. Account #11-172-1734-5329

\$130,750

Reserve Appropriations for:

Open Space \$ 71,500.
Historic Resources 71,500.
Community Housing 71,500.
\$ 214,500.

Article submitted by the Board of Selectmen on behalf of the Community
Preservation Committee