



Town of Bridgewater, Massachusetts

Community Preservation Committee

Meeting Minutes – May 7, 2007

Location – Guidance Library of B-R High School

Recorded by: Laurie Miller

Community Preservation Committee

Dan Buron
Recreation Commission

Peter Colombotos,
Vice Chair/Secretary
Master Plan Implementation
Committee

(Open)
Planning Board

Marilee Kenney Hunt, Chair
Citizen at large

Rick Kranes
Conservation Commission

David Moore
Housing Partnership

(Open)
Capital Planning Committee

Bob Vazza, Treasurer
Housing Authority

Robert Wood
Historical Commission

Members Present:

Dan Buron [x] Peter Colombotos [x], (Planning Board Rep) [], Rick Kranes [x], Marilee Kenney Hunt [x], David Moore [x] Max Reed [], Bob Vazza [x], Robert Wood [x]

Guests:

Carlton Hunt
Wendy Moore

The meeting was called to order at 6:31 PM.

Marilee explained to the Committee that discussions had come up regarding the monies for the GIS and CPA Liaison proposals. It was suggested by the town accountant, JoAnn O'Donnell that, rather than pulling them from the warrant as we voted to do, we could leave them for the town to vote on. If they are approved by Town Meeting, GIS may be funded as an Open Space deduction if a contract is signed by June 30th (but the work will not need to be completed by then) and the CPA Liaison position can be funded across all three category areas rather than taking it from next year's administrative monies. Marilee expressed a concern that if those projects are funded out of our FY '08 admin money instead of being put through via grants, we could come up short of admin money for legal fees, etc.

* A motion was made by Rick Kranes, seconded by Peter Colombotos to keep the Community Liaison position and the GIS articles on the Town Meeting Warrant in the hopes that they would pass and that they would then be considered grant money. Unanimously approved.

Marilee further explained that if we start the process of getting an RFP out for the 4 building use and study consultant we could utilize Laurie's services under this year's administrative costs and start working towards writing the RFP and have it printed and posted before June 30th.

A discussion took place as to whether the determination of whether the efficient use of space in the four buildings would be considered historic preservation. Dave Moore pointed out that there had been discussion of

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putting some town offices in the existing high school and certainly the existing high school didn't fall within historic preservation. Marilee pointed out that the four buildings that are outlined in the study are considered buildings for historic preservation.

*A motion was made by Dan Buron, seconded by Bob Wood to use this year's administration money, to the extent possible, toward writing an RFP for the 4 Building Use and Study Consultant and subsequent posting in the newspapers. Unanimously approved.

A brief discussion ensued regarding the proposal by Jennifer Goldson for the TDR meeting. A question was raised as to whether the coalition could provide us with the same information for our meeting at no cost.

*A motion was made by Rick Kranes, seconded by David Moore to have Marilee contact the coalition in an effort to have them provide us with similar services that Jennifer had proposed at no cost and if they cannot, to accept Jennifer Goldson's proposal to present at the TDR meeting in June. Unanimously approved.

Meeting was adjourned at 7:00 PM.