

## **COMMUNITY PRESERVATION COMMITTEE**

**June 7, 2022**

### **MINUTES**

**Members Present:** Christopher Feeley, David McNeill (Zoom), Lisa Oxford, Michael Giardino, Wayne Simarrian, Rick Power (absent), Phyllis Messere-Malcom, Jeffrey Livingston, Monique Doyle

**Town staff also in attendance:** Town Administrator Jamie Hellen, Assistant to the town Administrator Alicia Alleyne, Tom Mercer (Zoom), Head of the Recreation Department Ryan Jette, Town Treasurer Karen Bertone

### **Chairman Christopher Feeley called the meeting to order at 7:03 PM**

#### **1. Approval of Minutes**

The minutes for the April 5, 2022, were approved.

#### **2. Continuing CPC Business**

Mr. Hellen: Updated the "sketch draft" of the Community Preservation Master Plan. The number was amended on the Revenue Projection Document (page 9). FY23 revenue projections from the State reflect a 35% minimum match or 35 cents for every dollar collected from the surcharge. The CPC collected an estimated \$1,397,778 from the 2% surcharge. No bills were paid in FY 22. The total budget for FY23 does not include today's appropriations. The 10% expenditures must be met each year for Open Space, Historical Preservation, and Affordable Housing. The amount of \$321,640 will be used for Open Space. Administrative costs, about 5% of the budget, came is at about \$94,000, and the budget for FY23 stands at approximately \$2,400,000 so funding will be left for upcoming projects. Page 11 shows the Maple Hill borrowing schedule which includes 3.38% interest.

Mr. Feeley: A motion was made to accept the budget. The budget was passed with a unanimous vote.

Resolution 22-37:FY23 CPA Reservation was read and the vote to pass was unanimous.

Resolution 22-37:FY23 CPA Reservation was read and was passed unanimously.

Five items were included in the \$900,005 appropriation. For FY23 each item is listed separately.

Mr. Hellen: Mr. Jette has worked on bids for the Nason Street 2023 spring projec (Open Space and Recreation). Ten percent was set aside for Affordable Housing. The Red Brick School 2022 work will be sent out to bid and will ask bids for work for the summer 2022 to include outside lead paint, trim, doors, repointing brick work and signage (Historical Preservation) Since the Metrowest Robotics Club is a nonprofit and uses the Red Brick School, the school maintains its historical status as the oldest, continuing one room school house. Other projects will include bids for the cupola (work to be done fall FY22) on the Historical Museum and vaults in the Museum. The 10% yearly expenditures for Open Space and Historical Preservation should be met by these projects.

Resolution 22-38:FY23 CPS Reservation was read. The sum of \$271,489 will be appropriated to the annual Maple Hill debt service. The vote to pass was unanimous.

The CPC expressed thanks and gratitude to Mr. Hellen and associates for putting together the “sketch draft.”

CPC can expect additional proposals for FY23 as the open application process for FY23 could bring new initiatives.

A motion to adjourn was made at 7:28 with unanimous approval.

Respectfully submitted,

Monique Doyle

Clerk, Franklin, MA, Community Preservation Committee