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COMMUNITY PRESERVATION COMMITTEE

Minutes of the meeting of

January 25, 2018

Pembroke Town Hall, Room 13

Disclosure: These minutes are not verbatim – they are the administrative agent's interpretation of what took place at the meeting.

All materials presented during this meeting are available in the Pembroke Conservation Commission office.

Open Meeting Law, G.L.c. 30A § 22.

Agenda – May include topics not reasonably anticipated by the chairman at time of posting of the meeting.

Open Meeting Law, G.L.c. 30A § 20.

Mr. Brian Van Riper, Chairman, opened a meeting of the Community Preservation Committee at the Pembroke Town Hall in Room 13 at 7:30 PM on Thursday, January 25, 2018. Other members present were Mr. Robert Clarke, Ms. Carolyn Crossley, Ms. Lisa Cullity, Mr. Stephen Herrmann, Mr. Matthew Norton, Mr. Daniel Pelletier and Mr. Paul Whitman.

I. New Business

A. Applications for funding

1. **Bryantville Meetinghouse – waterproofing**

Attendee: Annmarie Stanton

Ms. Stanton gave a brief overview of the history of the building and informed the members that it is older than the adjacent firehouse. She stated that this request for funding is important and necessary because the invasive mold has renders sections of the building unusable. The request is in the amount of \$27,444.00 and that funding would cover the costs of carpet removal and disposal; removal and installation of sheet rock, insulation and studs; and, installation of waterproofing system. There was discussion about how the anticipated parking lot paving there would also improve the water problem at the site. There was also discussion about how the project would be funded – the chairman informed the members that although the project qualifies because it preserving a community/historic building, annual revenue could be used to fund this project. There was no further discussion; therefore,

Upon a motion made by Ms. Cullity and seconded by Mr. Norton, it was –

VOTED: To accept and approve the application as submitted AND to appropriate \$27,444.00 in funding for waterproofing at the Bryantville Meetinghouse.

Materials or other exhibits used by the public body in an open meeting are available to the public, within 10 days, upon request.

Mr. Clarke, Ms. Crossley, Ms. Cullity, Mr. Herrmann, Mr. Norton, Mr. Pelletier, Mr. Brian Van Riper and Mr. Whitman were in favor of the motion. Motion passed unanimously.

2. Pembroke Public Schools – Athletic Fields, Phase I

Attendees: Justin Domingos, Director of Athletics and Facilities for Pembroke Public Schools and Erin Obey, Superintendent of Pembroke Public Schools

The chairman invited members to ask questions of the attendees. There was discussion about the physical area that would be covered in the project. Ms. Obey mentioned that it would be the four acres. The chairman asked Ms. Obey to speak to the “Dodge Field.” She described the current conditions and said the project would include the installation of a well and irrigation system. There was general discussion about the current budget for maintenance of the fields. Ms. Obey explained what is covered and said that all future maintenance would be funded by the schools. There was no further discussion; therefore,

Upon a motion made by Ms. Cullity and seconded by Mr. Herrmann, it was –

VOTED: To accept and approve the application as submitted AND to appropriate \$85,000.00 in funding for phase I on the athletic fields at the Pembroke Public Schools.

Mr. Clarke, Ms. Crossley, Ms. Cullity, Mr. Herrmann, Mr. Norton, Mr. Pelletier and Mr. Whitman were in favor of the motion. The chairman was present, but did not vote. Motion passed.

3. Memorial Green – grounds evaluation and site preparation

The chairman asked the members if there was any discussion regarding the application. There were questions regarding which account the funding would be allocated from. The chairman informed the members the funding would be distributed from the general fund or annual revenue. The chairman asked if there was any further discussion– there was none; therefore,

Upon a motion made by Mr. Whitman and seconded by Mr. Clarke, it was –

VOTED: To accept and approve the application as submitted AND to appropriate \$35,000.00 in funding for grounds evaluation and preparation.

Mr. Clarke, Ms. Crossley, Ms. Cullity, Mr. Herrmann, Mr. Norton, Mr. Pelletier, Mr. Brian Van Riper and Mr. Whitman were in favor of the motion. Motion passed unanimously.

4. There was general discussion about the invoice from the Community Preservation Coalition for annual membership dues. The invoice is in the amount of \$1,750.00, twice the amount it has been in previous years. The chairman informed the members that it is his opinion that the cost is too high for the services received. Other members mentioned their wish to pay the invoice and continue membership with the coalition. Discussion was continued to the next scheduled meeting.

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There being no further discussion or votes, the meeting adjourned at 8:46PM.

Respectfully submitted,

Rachel L. Keller
Administrative Assistant

Materials and Exhibits

Application for funding the Bryantville Meetinghouse

Application for funding from Pembroke Public Schools for the athletic fields – phase I

Application for funding for the Memorial Green

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