

**TOWN OF PEMBROKE
MASSACHUSETTS**

**COMMUNITY PRESERVATION COMMITTEE
MEETING MINUTES**

February 19, 2015

Mr. Brian Van Riper, Chairman, opened a meeting of the Community Preservation Committee at the Pembroke Town Hall in Room 13 at 7:32 PM on February 19, 2015. Other members present were Mark Ames, William Boyle, Carolyn Crossley, Carey Day, Stephen Herrmann and Paul Whitman. Diane Beauchesne was not in attendance.

There was discussion regarding the draft Andruk Bog deed restriction. Administrative assistant was instructed by the chairman to contact Shirin Everett of Kopelman and Paige to invite her to the committee's next meeting to discuss the restriction.

The chairman asked for discussion regarding the draft meeting minutes of February 5, 2015, which were submitted to the committee for review and approval by the administrative assistant. There was no discussion; therefore,

Upon motion made by Mr. Carey Day and seconded by Mr. William Boyle, it was –

VOTED: To accept and approve the meeting minutes, as printed, of February 5, 2015.

Mr. Mark Ames, Mr. William Boyle, Ms. Carolyn Crossley, Mr. Carey Day and Mr. Stephen Herrmann were in favor of the motion. Mr. Paul Whitman abstained from voting due to being absent from the meeting on the evening of February 5, 2015. The chairman was present, but did not vote. Motion passed.

The chairman then moved discussion to the pending applications for CPA funding submitted for consideration at the annual town meeting.

The first application discussed was for roof replacement at the Pembroke Police Boys Club. Members would like more information regarding products and procedures to be used – noted a dollar amount is not sufficient information from a bidding contractor and that work must be performed in accord with Department of Interior standards. Larger question to be answered is regarding the current ownership of the building. Following this discussion,

Upon motion made by Mr. Carey Day and seconded by Mr. William Boyle, it was –

VOTED: To defer recommendation of the project to town meeting until Kopelman & Paige is able to ascertain the current owner of the property and the Historic Commission provides a written endorsement of the project to the committee.

Mr. Mark Ames, Mr. William Boyle, Ms. Carolyn Crossley, Mr. Carey Day, Mr. Stephen Herrmann and Mr. Paul Whitman were in favor of the motion. The chairman was present, but did not vote. Motion passed.

The second application considered for recommendation to town meeting was for a new boat ramp at the town landing on Wampatuck Street. There was discussion similar to the discussions that took place at previous meetings regarding the proper length for the new boat ramp. At the conclusion of the conversation,

Upon motion made by Mr. Carey Day and seconded by Mr. William Boyle, it was –

VOTED: To approve the application for the new boat ramp at the town landing on Wampatuck Street with the following amendments: size increased to 12'W X 24'L and funding increased to \$15,000.00, which is to include safety signage reading "No ramps are beyond this point" to be installed at the end of the newly installed ramp.

Mr. Mark Ames, Mr. William Boyle, Ms. Carolyn Crossley, Mr. Carey Day and Mr. Stephen Herrmann were in favor of the motion. Mr. Paul Whitman abstained from voting. The chairman was present, but did not vote. Motion passed.

The third and fourth applications considered for recommendation to town meeting were for headstone and walls repairs at Mt. Pleasant Cemetery and Pine Grove Cemetery ^[1]. There was discussion regarding the possibility of ascertaining the number of headstones that could be repaired for the funding being requested. At the conclusion of the conversation,

Upon motion made by Mr. Stephen Herrmann and seconded by Mr. William Boyle, it was –

VOTED: To approve the applications for headstone and wall repairs at the Mt. Pleasant Cemetery in the amount of \$50,000.00 and Pine Grove Cemetery in the amount of \$25,000.00.

Mr. Mark Ames, Mr. William Boyle, Ms. Carolyn Crossley, Mr. Stephen Herrmann and Mr. Brian Van Riper supported the motion. Mr. Carey Day and Mr. Paul Whitman abstained from voting. Motion passed.

Administrative assistant informed the members that a response from Joe Sullivan of Pembroke Youth Baseball had been received regarding the committee's question about the need for new posts in addition to the new fencing described in the application for funding submitted. The members agreed that the explanation of the necessity of the new posts being installed to accommodate higher (new standard) fencing was sufficient; therefore, the application is approved and the project will be submitted to town meeting for approval at the annual town meeting.

There was then discussion regarding an application anticipated to be submitted by the Recreation Commission for safety guardrails installed in the parking lot at the Mattakesett Street baseball fields. Administrative assistant instructed to assist the director of recreation in completing and submitting the application for consideration for the fall town meeting.

There was then discussion regarding the next meeting to be scheduled for the committee. Members agreed that a meeting should be held on Thursday, March 12, 2015 at 7:30 PM.

There being no further discussion or votes, the meeting adjourned at 9:36 PM.

Respectfully submitted,

Rachel Michael, Administrative Assistant
Community Preservation Committee

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

All materials presented during this meeting are available in the town hall.

Open Meeting Law, G.L.c. 30A § 22.

Agenda may include topics not reasonably anticipated by the committee chairman 48 hours in advance of the meeting.

Open Meeting Law, G.L.c. 30A § 20.

[\[1\]](#) Application for headstone and wall repairs at the Center Cemetery to be deferred for consideration in the fall.