



COMMUNITY PRESERVATION COMMITTEE

Minutes of the meeting of

March 2, 2017

Pembroke Town Hall, Room 13

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 Thursday, March 2, 2017. Other members present were Ms. Carolyn Crossley, Ms. Lisa Cullity, Mr. Stephen Herrmann and Mr. Paul Whitman. Members not in attendance were Mr. Robert Clarke and Mr. Matthew Norton. Also in attendance were Mr. Christopher Graham, private citizen, Mr. Otis Hathon, Architect, Mr. Stephen Walsh, Advisory Committee member, and Ms. Rachel Michael, Administrative Assistant to the Pembroke Community Preservation Committee.

I. New business

A. Applications for funding

1. The chairman asked for discussion regarding the application for funding submitted by the town treasurer for **hydrilla and algae treatments at Oldham and Hobomock Ponds**. Ms. Lisa Cullity asked whether this project is an approved use of funds and the chairman stated that it is. The chairman then mentioned that there is currently \$16,050.00 remaining in the account for the first award for the treatment of these ponds. Mr. Herrmann asked whether this will continue to be a yearly request. Ms. Cullity stated that this is a one-time request, due to budget deficits.

Upon motion made by Ms. Cullity and seconded by Ms. Crossley, it was –

VOTED: To recommend the application for consideration by town meeting and to approve \$12,000.00 in funding from the open space account for **hydrilla and algae treatments for Oldham and Hobomock Ponds**.

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

2. The chairman then recognized Mr. Christopher Graham of Water Street, Pembroke. Mr. Graham requested funding to restore the **headstones at Magoun Cemetery** on Water Street. He stated that many of headstones are in near complete disrepair. Mr. Paul Whitman stated that it would likely cost approximately \$500.00 - \$700.00 to restore each headstone. The chairman informed Mr. Graham that he would need to submit a formal application by the following day for inclusion on the town meeting warrant.

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UPON motion made by Ms. Cullity and seconded by Ms. Crossley, it was –

VOTED: To recommend the request for consideration by town meeting and to approve \$15,000.00 in funding, under the direction of the DPW, for **restoration of headstones at Magoun Cemetery.**

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

3. The chairman then directed the members' attention to the application submitted by Libby Bates for the preservation of the **John Tuner house** (circa 1820). Mr. Herrmann gave an overview of the proposal and the members discussed the application. The members agreed that the project would be an allowable use of funds. Mr. Herrmann asked to amend the original funding request to reflect a \$25,000.00 total amount to include the east corner post.

UPON motion made by Mr. Herrmann and seconded by Mr. Whitman, it was –

VOTED: To recommend the request for consideration by town meeting and to approve \$25,000.00 in funding for the **preservation of the John Turner house.**

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

B. Administrative proposal from Otis Hathon relative to the Firehouse Pantry. Mr. Stephen Walsh, advisory committee, asked why the project would be considered historic in nature when the **Firehouse Pantry** building is only 50-60 years old. The chairman stated that projects considered for historic account funds are to be historically and culturally relevant. He further stated that any concerns such as this should be brought before town meeting. There was also discussion regarding the future plans of the fire department for the building.

Mr. Otis Hathon presented his summary of needed repairs. It was determined by the members that it would be best to first perform exterior repairs, including replacement of windows and doors. The members approved Mr. Hathon's request to continue his investigative services related to this application and future phases.

UPON motion made by Mr. Whitman and seconded by Mr. Herrmann, it was –

VOTED: To recommend the request for consideration by town meeting and to approve \$30,000.00 in funding for **exterior repairs, including the replacement of windows and doors (to be referred to as "phase I"), at the Firehouse Pantry building.**

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

II. Minutes

- A. The chairman asked for discussion regarding the draft meeting minutes of January 12, 2017, which were submitted to the committee for review and approval by the administrative assistant. The administrative assistant requested a change to the dollar amount listed for a portion of the

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warrant article recommendation for the J.J. Shepherd ball field complex from \$20,000.00 to \$20,300.00 AND the total amount from \$22,119.00 to \$22,419.00. There was no further discussion; therefore,

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

VOTED: To amend the minutes of January 12, 2017, as printed, to strike the amount of \$20,000.00 and replace it with \$20,300.00 and to strike the total of the recommendation, currently written as \$22,119.00 and replace it with \$22,419.00 AND to accept and approve the meeting minutes, as amended, of January 12, 2017.

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

There was then discussion regarding the next meeting to be scheduled for the committee. Members agreed that a meeting should be held on either Thursday, April 13 or Thursday, April 20 at 7:30 PM.

There being no further discussion or votes, the meeting adjourned at 9:10 PM.

Respectfully submitted,

Rachel L. Keller
Administrative Assistant

Materials and Exhibits

Application for funding from the town treasurer for hydrilla and algae treatments at Oldham and Hobomock ponds

Application for funding from Mr. Christopher Graham, resident, for the restoration of headstones at Magoun Cemetery

Application for funding from Ms. Elizabeth Bates for the preservation of the John Turner house

Application for funding from Peg Struzik and Otis Hathon for the restoration of the Firehouse Pantry

Draft minutes of the January 12, 2017 meeting

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