

Pembroke Community Preservation Committee

Meeting Agenda

August 18, 2016

7:30 P.M.

Town Hall, Room 13

Agenda at time of posting includes topics reasonably anticipated by the chairman. Open Meeting Law, G.L.c. 30A § 20.

Type of meeting: Regularly scheduled

Meeting facilitator: Mr. Brian Van Riper, Chairman

- I. Call to order; notice of recording; introduction of guests
- II. Preview and approval of agenda
- III. Approval of previous meeting's draft minutes
 - A. May 19, 2016
- IV. Final bills
 - A. Stewart Fence Company – girls' softball field: backstop with canopy - \$845.00
 - B. Stewart Fence Company – girls' softball field: dugout roof - \$486.00
 - C. Pembroke Recreation Commission – gates at entrance to town forest - \$2,518.00
 - D. Pembroke Youth Baseball – fencing at McPhillips Field - \$9,200.00
- V. New business
 - A. Applications for funding
 1. DPW – repair headstones and stone walls at Pine Grove Cemetery – requesting \$25,000.00
 2. DPW – repair headstones and stone walls at Mt. Pleasant Cemetery – requesting \$25,000.00
 3. DPW – repair headstones and stone walls at Center Cemetery – requesting \$25,000.00
 4. DPW – tree work and stone wall repair at Brigg's Burial Ground – requesting \$25,000.00
 5. First Church of Pembroke – phase II – requesting \$55,800.00
 6. PYB – installation of on-deck cages on field A – requesting \$4,200.00
 7. PYB – replacement of fencing at Mattakeesett Street field A – requesting \$9,200.00
 8. PYB – installation of dugout roofs on field D – requesting \$6,800.00
 9. PYB – installation of dugout roofs on field E – requesting \$6,800.00
 10. Edwin Thorne, Town Administrator – fence replacement at Little Sandy Beach – requesting \$8,000.00
 11. Recreation Commission – J.J. Shepherd Ball Field Complex parking lot paving – requesting \$20,000.00
 12. Recreation Commission – J.J. Shepherd Ball Field Complex guardrails at entrance – requesting \$2,119.00
- VI. Old business
 - A. Andruk Bog conservation restriction
 - B. Review of revised grant agreement template
 - C. Review of historic application package and flowchart
 - D. Update CPC preservation plan
 - E. Budget review
 - F. Discussion and vote regarding increase in salary of administrative assistant

VII. Adjournment

Posted 8-15-16, 5:12 PM. Amended 8-18-16, 11:46 AM. Second amended 8-18-16, 12:17 PM. Third amendment 8-18-16, 2:49 PM