

Pembroke Community Preservation Committee

Meeting Agenda

January 12, 2017

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. December 8, 2016
- IV. Final bills
 - A. Stewart Fence Company – fencing on field A at the Mattakeesett Street ball fields - \$1,840.00
 - B. Lortie & Sons Construction – roofing, East Pembroke Community Club - \$18,324.55 (grant balance is \$7,500.00)
- 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. PYB – installation of dugout roofs on field D – requesting \$6,800.00
 6. PYB – installation of dugout roofs on field E – requesting \$6,800.00
 7. Edwin Thorne, Town Administrator – fence replacement at Little Sandy Beach – requesting \$8,000.00
 8. Recreation Commission – J.J. Shepherd Ball Field Complex parking lot paving – requesting \$20,000.00
 9. Recreation Commission – J.J. Shepherd Ball Field Complex guardrails at entrance – requesting \$2,119.00
 10. Council on Aging – exterior painting and replacement of rotting woodwork and shingles – requesting \$8,500.00
 11. Council on Aging – exterior painting and replacement of rotting woodwork and shingles – requesting \$20,670.00
 12. Skip Aluisy, private citizen – Tucker Preserve/Ludham's Ford Park landscape improvements – requesting \$6,000.00
 13. Firehouse Pantry – exterior rehabilitation and improvements to windows, doors and lighting – requesting ? (no amount specified)
 14. Town Administrator – dugout improvements at Mattakeesett Street ball fields – requesting \$12,500.00

- B. Potential applications for funding
 - 1. Purchase of 62 Old Cart Path
 - 2. Improvements to cemetery on Water Street

- C. Closure of accounts
 - 1. Pine Grove Cemetery, Phase II (FY14) – remaining balance of \$50.00
 - 2. Mt. Pleasant Cemetery (FY16) – remaining balance of \$280.00
 - 3. Boat ramp (FY16) – remaining \$8,644.43 (waiting on confirmation of final bill)

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

VII. Adjournment

Posted 1-9-17, 9:54 AM, amended 1-12-17, 6:31 PM