

**TOWN OF PEMBROKE
MASSACHUSETTS**

**COMMUNITY PRESERVATION COMMITTEE
MEETING MINUTES**

February 5, 2015

Mr. Brian Van Riper, Chairman, opened a meeting of the Community Preservation Committee at the Pembroke Town Hall in Room 13 at 7:43 PM on February 5, 2015. Other members present were Mark Ames, William Boyle, Carolyn Crossley, and Carey Day. Diane Beauchesne, Stephen Herrmann and Paul Whitman were not in attendance.

The chairman asked for discussion regarding the draft meeting minutes of January 29, 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. Mark Ames, it was –

VOTED: To accept and approve the meeting minutes, as printed, of January 29, 2015.

Mr. Mark Ames, Mr. William Boyle, Ms. Carolyn Crossley, Mr. Carey Day and Mr. Brian Van Riper were in favor of the motion. Motion passed.

The chairman then asked for discussion regarding the amended application for funding received from Joe Sullivan of Pembroke Youth Baseball. The noted changes to the application are as follows

- “Replacement of backstop fencing on C field” amended to read “Third base side – 140 feet, fence and posts; First base side – 105 feet, fence and posts”
- Amount of funding requested decreased from \$9,600.00 to \$6,800.00

The administrative assistant was instructed to contact Joe Sullivan to ask why funding for new posts at 1st and 3rd base is being requested.

The chairman asked for further discussion. There was no further discussion; therefore,

Upon motion made by Mr. Mark Ames and seconded by Mr. William Boyle, it was –

VOTED: To accept and recommend favorably to town meeting the application submitted by Joe Sullivan on behalf of Pembroke Youth Baseball in the amount of \$6,800.00 for the purpose of replacing fencing and posts on field C at the Mattakesett Baseball Fields on Mattakesett Street. *This motion is to be upheld only upon satisfactory explanation of the need for new posts at the 1st and 3rd baselines.

Mr. Mark Ames, Mr. William Boyle, Ms. Carolyn Crossley, Mr. Carey Day and Mr. Brian Van Riper were in favor of the motion. Motion passed.

The chairman then asked for discussion regarding the application received from Scott Glauben for the Mt. Pleasant Cemetery project. Since there is still outstanding information necessary to complete the full evaluation

of the application, the administrative assistant was instructed to hold this and the two other cemetery applications (Center Cemetery and Pine Grove Cemetery) and invite Scott Glauben to the next committee meeting to provide the missing information. The administrative assistant was further instructed to arrange a site walk with Scott at the cemetery, with a tentative meeting set for February 14, 2015 at 9:00 AM. Votes on all three cemetery applications are deferred to the next committee meeting.

The chairman then moved discussion to the Town Landing Boat Ramp application for funding. The administrative assistant was instructed to contact Scott Glauben to arrange a site walk and meeting to evaluate and discuss the ramp currently in use at the town landing. A vote on this application is also deferred to the next committee meeting.

The chairman shared the status of the Andruk Bog Conservation Restriction as provided by Shirin Everett of Kopelman and Paige. The restriction as drawn up in 2013 will be distributed to the members for review. The chairman will arrange a meeting, including all parties involved, to finalize the draft restriction.

There was then discussion regarding the next meeting to be scheduled for the committee. Since the deadline for warrant articles is February 27, 2015, members agreed that a meeting should be held on Thursday, February 19, 2015 at 7:30 PM to review and vote on all timely submitted applications.

There being no further discussion or votes, the meeting adjourned at 8:36 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.