

**TOWN OF PEMBROKE
MASSACHUSETTS**

COMMUNITY PRESERVATION COMMITTEE

MEETING MINUTES

January 8, 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 January 8, 2015. Other members present were Mark Ames (joined at 7:41 PM), William Boyle, Carolyn Crossley, Stephen Herrmann and Paul Whitman. Diane Beauchesne and Carey Day were not in attendance. Also in attendance was Ms. Lisa Cullity of the Board of Health.

The chairman acknowledged Lisa Cullity and asked her to begin discussion regarding the current condition of the boat ramp at the town landing in response to the application for funding submitted by the town administrator.

Lisa gave a brief description of the condition of the ramp. There was a question regarding the length of the current ramp and the thought that it is insufficient for safe launching of larger watercraft. Lisa informed the members that the length is considered insufficient; however, the application for funding is strictly to be used to purchase and install new slabs. The chairman decided to keep discussion ongoing and defer a formal vote on the application.

Lisa then moved discussion to permanent signage that would designate a particular project as being funded by the Community Preservation Committee; with recognition specifically at the town beaches. The chairman agreed to work with the committee's administrative assistant to compose suitable language for the signage.

There was then a question asked regarding the ability to get fresh water runs to each ramp at the beaches so boats can be rinsed/washed after extraction from each pond. Lisa discussed the different challenges at each pond, but mentioned the pond with the least challenges would be the town landing. The chairman agreed it is a worthy project and one that would likely be approved. There were no further questions or discussion. Lisa then departed.

Upon Lisa's departure, the chairman moved discussion to the Animal Pound Conditions Assessment and invoice submitted by Stephen Herrmann on behalf of Olde Mohawk Historic Preservation. After brief discussion regarding the contents of the assessment, the chairman asked Steve to follow up with Olde Mohawk to attempt to get some direction with regard to process and cost estimate. However, he asked the committee to presently consider an affirmative vote on the payment of the invoice for the assessment and report submitted by Olde Mohawk.

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

VOTED: To accept and pay the invoice submitted by Olde Mohawk Historic Preservation in the amount of \$800 for the conditions assessment and report.

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

Administrative assistant was directed by the chairman to contact Joe Sullivan of Pembroke Youth Baseball to reschedule his appearance before the committee to discuss his new application for funding.

A vote on the acceptance of the December 11, 2014 meeting minutes was deferred to the next committee 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, January 22, 2015.

There being no further discussion or votes, the meeting adjourned at 8:37 PM.

Respectfully submitted,

Rachel Michael, Administrative Assistant
Community Preservation Committee