

**Braintree Community Preservation Committee  
Minutes  
August 24, 2015  
Johnson Chambers – Town Hall**

Present:           Linda Raiss (Chair)           Anne Murphy           Dick Fletcher  
                      Ronald Frazier

Ms. Raiss announced that Kevin Bears has been appointed as the new member from the Conservation Commission.

Highland Playground & Arts/Recreation Center

Ms. Raiss has contacted Sean Cleaves of the Weymouth-Braintree Regional Recreation-Conservation Commission about whether they would be willing to hold a recreational restriction for the area including the Highland Playground and Arts/Recreation Center. They will consider it at the next board meeting.

Ms. Raiss informed the committee that the Arts/Recreation Center work was complete with \$32,310.89 remaining unspent.

**Moved** by Ms. Murphy, seconded by Mr. Frazier, that the sum of \$32,310.89 be returned to the CPC general fund. Unanimously adopted.

Signs

Ms. Raiss discussed several possible signs for use to indicated CPC funding at projects.

**Moved** by Ms. Murphy, seconded by Mr. Frazier, that money be appropriated as needed from the CPC administrative fund to buy 7" x10" bronze colored plaques (\$63 each) for existing and past projects, wording to be devised by Ms. Raiss and Ms. Stickney. Unanimously adopted.

Fish Ladder

Ms. Raiss has called the legal staff at the state Dept. of Revenue and they have agreed that the fish ladder project is not allowable use of CPC money. Ms. Raiss will send a letter to the Conservation Commission regretfully denying the request.

Elm St Cemetery

Ms. Raiss and Mr. Frazier remarked on how well the work has progressed and how good it is looking. Ms. Raiss asked Mr. Drollett (the contractor) for his opinion of the next priority. Mr. Drollett felt that the next priority should be the cast iron fence. There was discussion that the back fences needed some priority as well to diminish people cutting through the cemetery. The committee members felt that they would like to see a request for further work from the Historical Commission.

Gallivan House

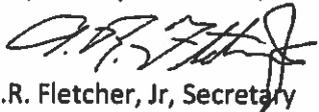
Mr. Fletcher has updated the draft restriction in accordance with the comments received from the Mass Historical Commission and passed it along to Blaine Banker of the Historical Society together with a list of what remains to be done. Mr. Coughlin of the mayor's offices will be meeting with Mr. Banker.

Minutes

Discussion of the April 13, 2015 minutes. It was pointed out that "unanimously voted" had been left off the discussion of the open space budget motion. With that amendment, Ms. Murphy moved and Mr. Frazier seconded the acceptance of these minutes.

Mr. Frazier **Moved** to adjourn the meeting, seconded by Ms. Murphy - unanimously voted.

Respectfully submitted,

  
A.R. Fletcher, Jr, Secretary