

**Braintree Community Preservation Committee**

Minutes

June 22, 2009

Thayer Public Library

Present: Anne Murphy (Chair) John Dennehy  
Linda Raiss (V-Chair) Michael Dorn

Absent: Pat Flynn, Darryl Mikami and Dick Fletcher

Also present: Christine Stickney, Director of Planning & Community Development

Meeting convened at 7:35 PM

Members reviewed the minutes of 6/8/09, Mr. Dennehy **MOTION** to accept the minutes of 6/8/09 seconded by Ms. Raiss – unanimously voted.

Web page: Christine Stickney updated the committee that the application made it on the web page but there was a glitch with the link to it and she had consulted on Friday with Mark Cusack to have it addressed. Members requested that the minutes and agendas be placed on the web along with a link for CPA Coalition. Anne Murphy questioned the status of a press release – Christine felt we should wait until it is working properly and the correct information was up on it.

Potential Projects: Linda Raiss and Christine Stickney updated the committee as to potential projects they had discussed with people: Councilor Clifford and the Town Forest, Dr. Kurzberg and Peter Kress re: the School project, Mayor Sullivan and the water department building. Linda also noted that the third phase of the mall restoration is ready to go and could be a potential project.

Linda Raiss reported on her efforts to reconcile cost figures of past projects. She explained Ed Spellman's current situation with demands on his office. Anne Murphy questioned if we should use CPA monies to hire our own accountant to do this work. Members had been given samples of other Town's spreadsheets for their opinion as to the format. Northampton's format seemed to be the consensus of a style to develop for Braintree.

A question arose as to the need for a treasurer within the CPA committee. Mike Dorn **MOTION** to appoint Linda Raiss as the "interim treasurer" to research and maintain the financial records of the committee – unanimously voted

Members briefly discussed the difference between agricultural restrictions and conservation restrictions relative to some parcels identified in the Town as potential acquisitions.

Linda Raiss **MOTION** to adjourn, seconded by John Dennehy – unanimously voted

Meeting adjourned at 8:30PM Submitted by Christine Stickney