

Braintree Community Preservation Committee Minutes

April 12th, 2010

Thayer Public Library

Present: John Dennehy, Mike Dorn, Dick Fletcher, Pat Flynn (8:05pm), Darryl Mikami, Anne Murphy

Absent: Linda Raiss, Christine Stickney

Guests: Dan Clifford, Peter Kress

Meeting convened at 7:35pm

Town Forest Proposal:

Mr. Clifford came to discuss his CPC funding request for the signage for town forest. Ms. Murphy indicated that in fairness to those board members not present, a vote would be taken up at the 5/10 meeting. Mr. Fletcher asked that if monies were granted should we not include relocation of parking to the actual entrance of the forest? Member requested that Mr. Clifford obtain a second quote for the signage and Mr. Dennehy indicated he would give Mr. Clifford information received when quoting the Sacco Vanzetti signage.

Highlands Shool Proposal:

Mr. Kress returned with additional information related to the request Ms. Raiss made for an quote for correcting the front doors. The amount is \$16,000. Mr. Mikami asked if the school department was willing to replace the doors for that amount of money, which Mr. Kress indicated the department was in support of that modification.

Mr. Dennehy amended the original proposal with a 2nd from Mr. Dorn, to include an additional amount of \$16,000 to the \$200,000 proposal. All those in favor of the amendment – unanimous.

Mr. Dennehy made a motion to approve for submission to the Town Council a recommendation to grant \$216,000 to the historical preservation of the Highlands School as outlined in the School Department proposal dated November 13th, 2009. Motion was seconded by Mr. Dorn. All those in favor of the motion – unanimous.

Mr. Flynn joined the meeting at 8:05pm.

There was a motion by Mr. Dennehy to amend the motion to recommend that the monies for the \$216,000 be taken from the undesignated fund. Motion was seconded by Mr. Dorn. All those in favor of the amendment to the above motion – unanimous.

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The board members are again requesting that the bank account be a separate entity for CPA funds. This will be discussed at the 5/10 meeting. Mr. Fletcher would like to know what admin monies have been spent and have monies been allocated for FY11. Mr. Fletcher is going to look at last year's motion for clarification.

Minutes: Mr. Flynn motioned, with a second from Mr. Dennehy, to approve the 3/8/2010 meeting minutes. Motion was unanimously approved.

Meeting adjourned at 8:26pm. Respectfully submitted, Anne m Murphy