

Braintree Community Preservation Committee
Minutes

January 17, 2012

Present: Linda Raiss (Chair) John Dennehy Dick Fletcher
Anne Murphy (V-Chair) Mike Dorn Darryl Mikami

Absent: Patrick Flynn

Ms. Raiss reported that letters have been sent out to organizations funded to request project updates.

There was a discussion of the 2006 outstanding overage of the Braintree Historical Society for work on the Thayer/French Houses. The overage above the amount appropriated was \$931, which was paid by the town. The financial office has the relevant invoices, but the particular voucher that paid the overage is missing.

There was discussion of permanent plaques for CPA signage. Most members appeared to be in favor and it was decided to request that Ms. Stickney provide samples/prices for what might be done.

The Council has approved the payment for additional funds for the Sunset Lake project for a wooden guardrail. (Order 11-065) on 1-17-12.

An inquiry has been sent to the Town Council concerning usage of the house on 1969 Washington St. on the former Norfolk County property bought with CPA funds in 2007. There has apparently been some thought of using it for recreational purposes. No response yet.

Dues for the Community Preservation Coalition for the calendar year 2012 would be \$2500. There was a **MOTION** by Ms. Murphy, seconded by Mr. Dennehy that this be paid from the administrative budget - Passed unanimously.

There was a discussion of financial reports and of the possible uses of the money previously set aside for "right of first refusal" for affordable housing units. It was noted that the historical fund had a negative balance. There was a **MOTION** to accept the minutes of 8/8/11 as recently submitted with corrections by Mr. Dennehy, second by Ms. Murphy - Unanimously voted.

There was discussion of the minutes of 12/12/11 as submitted. Changes were made to fix the date, reword Mr. Fletcher's comment in the second paragraph of p.2 to say "Other restrictions have been done with 20 year terms. Also, the intent of the restriction was to not interfere with the use of the building, but to maintain the exterior preservation of the church so that it can be seen from the street by the general public.", and change the word "within" to "outside" on page 3, second paragraph.

There was a **MOTION** to accept the minutes with these changes by Mr. Fletcher, seconded by Mr. Dennehy. Pass unanimously.

Ms. Murphy moved and Mr. Dennehy seconded a **motion** to adjourn.

Respectfully submitted,

A.R.Fletcher, Jr.