

Braintree Community Preservation Committee
Minutes
April 13, 2015
Johnson Chambers – Town Hall

Present: Linda Raiss (Chair) Anne Murphy (V-Chair) Dick Fletcher
 Ronald Frazier Paul Machado Darryl Mikami

This meeting was held in conjunction with a public hearing to get public input on community preservation needs and had been duly advertised.

Meeting convened at 7:30 PM

A **motion** was made by Ms. Murphy to open the public hearing; unanimously voted. Ms. Raiss read the hearing notice and a list of projects that the CPC had funded. No members of the public were present.

The committee then reverted to the business of the regular meeting.

Budget Motions:

Mr. Fletcher then discussed the budget situation and his suggestions for amounts to be included in budget motions to be recommended to the council. The following motions were presented:

Motion by Mr. Fletcher, seconded by Ms. Murphy: That, in accordance with the provisions of Chapter 44B of the General Laws, the committee recommends that the sum of \$95,000 be set aside for later use for acquisition, creation, preservation, or support of community housing or the rehabilitation or restoration of community housing that is acquired or created as provided in Chapter 44B, Section 5, of the general laws. Unanimously voted.

Motion by Mr. Fletcher, seconded by Ms. Murphy: That, in accordance with the provisions of Chapter 44B of the General Laws, the committee recommends that the sum of \$95,000 be set aside for later use for the acquisition, creation, or preservation of open space or the rehabilitation or restoration of open space that is acquired or created as provided in Chapter 44B, Section 5, of the general laws. Unanimously voted.

Motion by Mr. Fletcher, seconded by Ms. Murphy: That, in accordance with the provisions of chapter 44B of the General Laws, the committee recommends that the sum of \$95,000 be set aside for later use for the acquisition, preservation, rehabilitation, or restoration of historic resources. Unanimously voted.

Motion by Mr. Fletcher, seconded by Ms. Murphy: That, in accordance with the provisions of Chapter 44B of the General Laws, the committee recommends that the sum of \$350,000 be appropriated from the community preservation fund to the community preservation budgeted reserve. Unanimously voted.

Motion by Mr. Fletcher, seconded by Mr. Machado: That, in accordance with the provisions of chapter 44B of the General Laws, the committee recommends that the sum of \$35,000 be appropriated from the community preservation fund for operating expenses of the committee. Unanimously voted.

Reorganization: The committee proceeded to the election of officers for the coming year.

Mr. Fletcher nominated Ms. Raiss for chair; Ms. Murphy seconded; unanimously voted
Ms. Murphy nominated Mr. Machado for vice-chair; Mr. Frazier seconded; unanimously voted

Gallivan House– Ms. Raiss mentioned that she and Mr. Fletcher had met with Mr. Mees from the Historical Society to discuss the restriction, however subsequently Mr. Mees had resigned as president of the society. Ms. Stickney and Ms. Raiss met with the mayor on the issue and he intends to get in touch with Mr. Banker.

Civil War Memorial – Ms. Raiss mentioned the project is complete and the balance can be returned to the CPC fund. A vote on this will be on the next agenda

New Applications– One new application has been received to fund a fish ladder at a dam at Great Pond. Copies will be distributed to the committee members.

Other Items –

- Financial Reports were distributed
- Ms. Raiss has sent letters to grantees of current projects asking for a progress update

Since certain members would be unavailable on May 11, a **MOTION** was made by Mr. Fletcher, seconded by Mr. Machado, to move the next meeting to Thursday, May 14 - unanimously voted.

The public hearing was then closed (no member of the public having appeared)
Mr. Frazier **MOTION** to adjourn the meeting, Seconded by Paul Machado - unanimously voted. (8:10)

Respectfully submitted,

A.R. Fletcher, Jr, Secretary pro tempore