

Braintree Community Preservation Committee
Minutes
November 9, 2015
Johnson Chambers – Town Hall

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

Also Present: Christine Stickney, Director of Planning/Community Development

All Soul's Church & Elm Street Cemetery

There was a ceremony designating the church (Which we have funded restoration work on) on the National Registry and a tour of the cemetery last weekend.

Tabor Court

Assessed value is \$16,600. Ms. Phelan has asked the mayor to contact the owner. She plans to attend our December meeting for further discussion.

Highland Playground & Arts/Recreation Center

Sean Cleaves has indicated that the Pond Meadow District would be interested in holding the restriction.

Signage

Ms. Raiss and Ms. Stickney are working on coming up with suitable wording.

Elm St. Cemetery

As work has progressed, further stones have been uncovered that need work. The required funds are in excess of the current contract and the current appropriation. A new application is therefore likely in the future.

The committee discussed the next steps which would probably be to fix the cemetery fences. Committee members expressed a preference for an application that would encompass fixing all the fencing. Ms. Stickney will also contact BELD about possible further security sensors included in the previous appropriation.

Gallivan House

Ms. Raiss reported that the Historical Society is still making progress on preparing the restriction. The current issue being worked is the documentation needed to define the doctor's office.

Ms. Stickney distributed a proposed schedule for 2016 meetings and will reserve rooms appropriately.

The financial reports and reports on projects that have been received were distributed.

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Minutes

Discussion of the September 21, 2015 minutes **MOVED** by Ms. Murphy, seconded by MR. Bears, that the minutes be accepted. Passes 6-0 (Ms. Raiss, Mr. Bears, Mr. Fletcher, Mr. Machado, Mr. Mikami, Ms. Murphy in favor; Mr. Frazier abstaining)

Ms. Raiss will be setting up a table at the 11/21 Farmer's Market to publicize the committee's activities.

Ms. Murphy announced that she was resigning from the committee.

Mr. Machado remarked that the Adams Plaza at the First Congregational Church was looking good. It is done except for the kiosk.

Adjournment was MOVED by Mr. Frazier, seconded by Mr. Machado, unanimously voted.

Respectfully submitted,

A.R. Fletcher, Jr., Secretary