

TOWN OF STOW
Community Preservation Committee

Minutes, April 23, 2018

Community Preservation Committee Meeting

Community Preservation Committee members present: Cortni Frecha (chair), Bill Byron (vice chair - arrived at 7:32 pm), Rick Connelly, Ernie Dodd, Andy Crosby, Atli Thorarensen, Mike Busch (arrived at 7:45 pm), Bob Larkin, Vin Antil

Admin. Assistant: Krista Bracci

The meeting began with a quorum at 7:30 pm

MINUTES

VOTE: Bob made a motion to approve the minutes of March 19, 2018, Andy seconded. The vote was unanimous (Bill and Mike were not present for the vote).

INVOICES

VOTE: Bob made a motion to approve invoice #ST-01 from Stuart Weinreb for \$8,500.00 (Town Center Park - Admin Account), Ernie seconded. The vote was unanimous (Bill and Mike were not present for the vote).

Bill arrived at the meeting - 7:32 pm

VOTE: Bob made a motion to approve invoice #390768 from Artex, Inc. for \$735.00 (Library Restoration Project), Rick seconded. The vote was unanimous (Mike was not present for the vote).

VOTE: Bob made a motion to approve invoice #4506 from McGinley Kaslow & Associates for \$1,109.00 (Library Restoration Project), Vin seconded. The vote was unanimous (Mike was not present for the vote).

VOTE: Bob made a motion to approve invoice #CAP702 from Campbell Construction Group for \$37,948.99 (Library Restoration Project), Rick seconded. The vote was unanimous (Mike was not present for the vote).

Discussion: There was a quick discussion that 5% was held back on the invoice. Bob explained that this is required on public bidding jobs.

Mike arrived at the meeting - 7:45 pm

CPC SIGN PLACEMENT FOR TOWN MEETING

After a short discussion the committee decided not to use any of the temporary signs at this time. They did, however, decide to use the remaining two permanent signs at Carver Hill and small farm. Krista will double check with Kathy Sferra prior to putting the signs up. The committee would like Krista to use zip ties to secure the signs to something to prevent theft.

COMMUNITY PRESERVATION PLAN DISCUSSION

The committee decided to hold their annual public hearing on May 21st at 7:45 pm in the town building. The public hearing will allow the community of Stow to voice their ideas and comments related to the draft version of the Stow Community Preservation Plan. Krista will post the hearing in the Stow Independent for two weeks prior to the meeting, a requirement of the Community Preservation Act.

PROJECT UPDATES

None were given.

NEWS & VIEWS

- Ernie will be stepping down from the Planning Board, therefore, he will no longer be a member on the CPC. Tonight was Ernie's last CPC meeting. The committee members thanked Ernie for his service.
- Krista informed the members that the adjustment article will not be in the consent calendar of the warrant this year and that Anne from the Stow Independent phoned her regarding some questions on the CPC articles.
- Cortni and Krista will be attending the STOWS meeting and all projects will have a presentation except for Pine Bluffs. Cortni will address any questions that may come up at Town Meeting on the Admin articles.

MEETING SCHEDULE

May 21st (Meeting and Public Hearing)

June 11th

Rick made a motion to adjourn at 8:13 pm, Bob seconded, and the vote was unanimous.

Respectfully submitted by: Krista Bracci