

TOWN OF STOW
Community Preservation Committee

Minutes, September 9, 2019 - Amended

Community Preservation Committee Meeting

Community Preservation Committee members present: Vin Antil (chair), Andy Crosby (vice chair), Mike Busch, John Colonna-Romano, Bob Larkin

Members not present: Gary Yu, Atli Thorarensen, Bill Byron

Guests: Roger Zimmerman, Erica Benedick

Admin. Assistant: Krista Bracci

The meeting began with a quorum at 7:31 pm

MINUTES

VOTE: Bob made a motion to approve the minutes of August 19, 2019 2019, John seconded. The vote was unanimous.

REVIEW OPEN PROJECTS

Track Road: Bob gave Erica Benedick a quick history on this project. The committee decided to revisit this project around December 1st. At that time they may decide to rescind the project if there is another similar project being proposed.

West School: Andy will speak to the Historical Commission regarding this project and report back to the CPC at a future meeting. The Highway department may add some extra steps and it has been noted that the chimney has lost some bricks. Andy did inform that members that there may possibly be a new project proposal submitted at some point to restore the chimney that is falling apart.

Lower Village: Andy informed the members that Dot Spaulding is verifying the map and it is moving very slowly, but will check in with Dot and get back to the CPC members. Andy and Mike offered to help Dot with the project. Andy said he will also discuss this with Dot at their next meeting.

Historic Document Preservation II: Krista spoke to Linda Hathaway and she reported that this project is at a standstill for the time being.

Town Hall: Andy informed everyone that the current stage is almost complete and we should expect an invoice sometime in October. They need to decide who will do the bid documents. This project was held up some due to many pauses over the basement and the elevator. Andy thinks there will be about \$100,000 left in order to take on the bid document phase. He also said that the committee is keeping their options open. Mike is concerned that the \$100,000 is not going to be enough. John made the suggestion to have an engineer review the bid package based on the issue that happened in Lower Village. Mike felt that Craig Martin who is a certified engineer can review the design.

Library Supplemental Funds: Andy informed us that we are still waiting on quotes for the picture rail. This is a relatively small project so they are having issues with trying to get attention over other larger projects contractors are receiving. Andy mentioned that they may purchase a sign with these funds as well.

Deed Restriction: This project will be rescinded at the spring 2020 town meeting.

Affordability Safeguard Program/Extension Projects: Mike explained the history of these two projects to be clear for our visitors. The members decided to revisit this again in the winter when applications are due.

DISCUSSION ON ISHOPP PROPOSAL

The members decided to wait and see if a new revised project application will be submitted.

MEETING SCHEDULE

September 23rd – Cancelled

October 7th

October 21st

Bob made a motion to adjourn at 8:30 pm, Mike seconded, and the vote was unanimous.

Respectfully submitted by: Krista Bracci