



TOWN OF WHATELY
Whately, Massachusetts 01093

Community Preservation Committee
Alan Sanderson Jr., Chair

Minutes Whately CPC
Whately Town Hall
February 20, 2018

Members Present:

Alan Sanderson, Jr. (At Large)
Andrew Ostrowski (Conservation Commission)
Judy Markland (Planning Board)
Donna Wiley (Historical Commission)

Members Absent:

Catherine Roegge (Housing Commission)
John Devine (At Large)

The meeting was called to order at 6 pm.

Topics:

- Motion was made, and seconded, to approve the minutes from December 19th. Vote was unanimous.
- Motion was made, and seconded, to approve the Cemetery Stone Restoration Funding Request for \$30,000. This request will be funded from unbudgeted reserves. Vote was unanimous.
- The Town has received a grant for part of the design of the Veteran's Memorial, which with money from free cash will pay for a design. A request was submitted to withdraw the application for the work on the Memorial for now and resubmit at a later date. Motion was made, and seconded, to accept the withdrawal request without prejudice. Vote was unanimous.
- Discussion occurred regarding the Agreement between the Whately Affordable Housing Trust Fund and the Town of Whately Regarding the Use of Community Preservation Act Funds. Judy explained that even though wording has been changed, the agreement functions as the CPC wanted. Motion was made, and seconded, to accept the agreement as presented. Vote was unanimous.
- Discussion occurred regarding borrowing options for the Town Hall project. The CPC agreed that annual payments should be in the range of \$35,000 - \$40,000 or less with a maximum of \$50,000. We should also have the ability to pay down the principal. Alan and Judy will arrange a time to meet with Brian Domina for further discussions.
- There was no update on attempts to find a Recreation Committee representative for the CPC.

The public hearing and next meeting will be March 13th at 6 pm.

Meeting adjourned at 6:25 pm.

Respectfully submitted,

Maryellen Cranston
Recording Secretary

Documents used in the meeting and on file with the CPC secretary

12/8/2017 Cemetery Stone Restoration Funding Request

12/6/2017 Whately Town Center Veterans Monument Enhancements Funding Request

Draft Template Agreement Between The Whately Affordable Housing Trust and The Town of
Whately Regarding the Use of Community Preservation Act Funds

CPC Borrowing Cost Estimates for Town Hall