



TOWN OF WHATELY
Whately, Massachusetts 01093

Community Preservation Committee
Alan Sanderson Jr., Chair

Minutes Whately CPC
Whately Town Offices
January 11, 2017

Members Present:

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

The meeting was called to order at 6:00 pm.

Topics:

- Motion was made, and seconded, to approve the December 14, 2016 minutes. Vote was unanimous.
- Discussion occurred regarding the CPA financial worksheets presented by Catherine and Maryellen. They will meet with Ray to resolve discrepancies between the numbers. There is considerably more money in the unallocated reserves than previous statements had shown.
- Catherine reported the Housing Committee is cancelling their funding request for \$50,000 for the Housing Assistance Program. They will work on submitting a more concrete proposal for a program in December.
- Motion was made, and seconded, to maintain the FY18 projected revenue budget at \$150,000 with the following breakdown.
 - \$7500 Administrative Expenses
 - \$15,000 Open Space Bucket
 - \$15,000 Historic Preservation Bucket
 - \$15,000 Housing Bucket
 - \$97,500 Budgeted Reserves

Vote was unanimous.

- Motion was made, and seconded, to approve the Smith APR funding application for \$5000, said funds to come from the Open Space bucket. Vote was unanimous.
- Motion was made, and seconded, to approve the transfer of \$15,000 from the Housing bucket to the Housing Trust, following approval of the Trust by the Attorney General's office. Vote was unanimous.
- Extensive discussion occurred regarding the Town Hall Rehabilitation funding request. There was consensus to support this project. The CPC expressed support for devoting roughly \$300,000 - \$350,000 of unallocated reserves to the project separate from any CPA borrowing. Alan preferred to use \$350,000 because that

would mean less money to borrow. Final amounts will be voted on at the next meeting once the accounting issues have been resolved.

The next meeting is Wednesday, February 8th at 6 pm.

The meeting was adjourned at 7:09 pm.

Respectfully submitted,

Maryellen Cranston
Recording Secretary

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

Funding Request for the Town Hall Rehabilitation as Community Center & Historical Society Museum

Funding Request for the Smith Agricultural Preservation and Restriction

Funding Request for the Annual Funding from the Housing Bucket

Funding Request for the Housing Assistance Program

Hypothetical CPA borrowing example

Community Preservation Act Fund Available Funds by Category