



TOWN OF WHATELY
Whately, Massachusetts 01093

Community Preservation Committee
Alan Sanderson Jr., Chair

Minutes of the Whately CPC
Whately Town Hall, December 19, 2017

Members Present:

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

Members Absent:

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

The meeting was called to order at 6 pm.

CPA Fund Applications

Two applications were received by the Dec. 12 deadline. The Cemetery Commission applied for \$30,000 for the final phase of the cemetery stone restoration work, with \$5000 of this earmarked to match a grant application to the Veterans Preservation Project. The Town is requesting funds for monument enhancements for the Whately town center veteran's memorial. The initial "placeholder" request is for \$20,000 but a more precise figure will be forthcoming. The CPC will require a definite figure before the public hearing in March. Judy suggested that it might be more appropriate for the request to be for open space or recreation funding than historic preservation, and the group agreed that there is little preservation work contemplated in the project.

Town Hall Project Update

The ZBA has approved the special permit for the town hall footprint expansion. The appeal period expires on December 27, but construction on the rear lift tower has begun.

Housing Trust grant agreement

There were no developments on the status of the draft agreement to report.

Recreation Commission member

Alan has not heard from Jonathan in response to our suggestion of the appointment of an associate Rec Comm. member to serve as the CPC rep.

Since January 15 is a holiday, the next meeting is scheduled for Wednesday, Jan. 17 at 6pm if needed.

The meeting was adjourned at 6:35 pm.

Respectfully submitted,
Judy Markland

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

CPC Funding Request Form, Cemetery Stone Restoration, 12/8/17

CPC Funding Request Form, Whately Town Center Veterans Monument Enhancements, 12/6/17