



TOWN OF WHATELY
Whately, Massachusetts 01093

Community Preservation Committee
Alan Sanderson Jr., Chair

Minutes Whately CPC
Whately Town Hall
March 7, 2017

Members Present:

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

Members Absent:

John Devine (At Large)

Also Present:

Fred Orloski, Adelia Bardwell, Marianne Simon, Megan Murphy, Virginia Murphy

The public hearing was called to order at 6:00 pm.

Topics:

- Alan reviewed the projects recommended for funding at annual town meeting. The first project is \$5000 for the Smith Agricultural Preservation Restriction. The second project is for \$340,000 and borrowing up to \$400,000 for the Town Hall Rehabilitation as a Community Center and Historical Society Museum. Fred presented a revised project cost of \$1.3 million. The funding chart will be changed to reflect the new project cost, If approved, the plan is to begin construction in the fall, 2017 with completion by June, 2018. The final project is to transfer \$21,000 from the Community Housing reserve to the Whately Housing Trust. The Trust has been approved by the Attorney General. The CPC did not feel comfortable providing additional funds for Town Hall beyond what is recommended at this time. Their mission is to fund a range of potential projects outside the Historical bucket.

The public hearing was adjourned at 6:17 pm.

The open meeting was immediately called to order at 6:17 pm.

- Motion was made, and seconded, to approve the minutes of February 7, 2017. Vote was unanimous.
- Discussion occurred regarding the AG's comments regarding the Housing Trust. The Housing Committee will discuss at their next meeting.

- Motion was made, and seconded, to amend the February 7 vote to take \$6000 for the Housing Bucket from FY 18 revenues to equalize the buckets for past CPA allocations. The other buckets have been able to use more unbudgeted reserves than the housing bucket. Vote was unanimous.
- The Mass Historical Preservation Grant requires input from an architect. Judy moved to spend up to \$1000 from administrative expenses to pay Jones Whitsett if needed. Vote was unanimous.
- Fred reviewed the draft agenda for the April 3 Town Hall and Financial Planning Informational meeting. Discussion occurred as to what items to include in the presentation.

There will be no meeting in April.

Meeting adjourned at 6:45 pm.

Respectfully submitted,

Maryellen Cranston
Recording Secretary

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

CPA Funding Recommendations, Spring 2017

CPA Overview – Power Point Slide Presentation

Town Hall Update and Financial Planning Meeting Draft March 5, 2017