



TOWN OF WHATELY
Whately, Massachusetts 01093

Community Preservation Committee
Alan Sanderson Jr., Chair

MINUTES

WEDNESDAY, DECEMBER 12, 2018

TOWN HALL

Present: Alan Sanderson, John Devine, Judy Markland, Andrew Ostrowski, Donna Wiley

Alan Sanderson called the meeting to order at 6:00 p.m.

The minutes of the meeting of November 14, 2018, were approved unanimously.

The committee discussed the 2016 Community Preservation Plan. Alan will speak with Jonathan Edwards about the possibility of adding a Recreation priority (p 6) that is consistent with the stated Recreation goal of serving all members of the Whately community and the CPC's need for a Rec Commission representative.

Five funding proposals were submitted for consideration in 2019: Town Center Veterans Monument, Frontier Regional Track Improvements, Upgrade of the Christian Lane/Fire Station Baseball Field, Town Hall Curtain Restoration, and Restoration of Historic Town Safe.

Alan noted that Whately's CPA application guidelines state that "applicants must be present at a CPC meeting to answer questions." The Committee decided to revise the guidelines to state that presence at a CPC meeting is recommended, rather than required. However, the Committee agreed that all applicants should be encouraged to attend a meeting before the public hearing, so that Committee members understand fully the proposed project.

The Committee also decided to establish a firm deadline of February 1, 2019, for complete funding requests and project descriptions. Judy will convey this to Brian Domina. She will also advise him to categorize the Veterans Monument proposal as Recreation (not Historic Preservation and Open Space).

John Devine noted that two Agricultural Preservation Restriction applicants have been initiated, but that the state review and approval process is unlikely to be complete before November 2019.

Alan will contact Catherine Wolkowicz about meeting the new town accountant and working with that person to determine available funding.

The next meeting will take place on Wednesday, January 9, at 5:30 p.m. in Town Hall.

The meeting adjourned at 6:55 p.m.