



**TOWN OF WHATELY**  
**Whately, Massachusetts 01093**

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Community Preservation Committee  
Alan Sanderson Jr., Chair

**MINUTES**

**WEDNESDAY, JANUARY 9, 2019**

**TOWN HALL**

Present: Alan Sanderson, Judy Markland, Andrew Ostrowski, Donna Wiley, Catherine Wolkowicz

Also present: Jonathan Edwards

Alan Sanderson called the meeting to order at 5:30 p.m.

The minutes of the meeting of December 12, 2018, were approved unanimously.

Alan invited Jonathan to discuss the funding proposal for the upgrade of the Christian Lane/Fire Station Baseball Field. It is possible that the location will be changed to the field south of the elementary school. The committee discussed various options to provide improved fields for young children and teenagers. Jonathan will submit a revised proposal before February 1 that addresses the chosen location for the funding proposal, describes the possible rehabilitation of both the Christian Lane/Fire Station and elementary school softball fields, and clarifies the source of \$3,000 identified in the December 11 proposal as "Town of Whately Special Account."

We also discussed the need to identify a member of the Recreation Committee to serve on the Community Preservation Committee, as required by the state. Jonathan reported that Justin Davis has agreed to join the Rec Committee. Jonathan will either appoint a member to the CPC or fill that role himself.

Alan noted the current disconnect in the CPC plan between the Recreation Goal to provide facilities and programming for Whately citizens of all ages and the identified Priorities, which address projects to serve Whately public school students. The Rec Committee's Goal and Priorities have not been reviewed or updated for more than five years. Jonathan will discuss this discrepancy with the Rec Committee, recognizing that Priorities may be long-term, as appropriate.

We have received no additional information regarding the Veterans Monument and Frontier Regional Track Improvement proposals. The sponsors have been informed of the February 1 deadline for final submissions.

Donna Wiley submitted a revised proposal for \$10,300 in support of the Restoration of the Historic Town Safe. Following discussion, the committee voted unanimously to recommend funding from the unallocated reserve.

Judy Markland reported that the preliminary proposal for Town Hall Curtain Restoration should be considered final. The committee voted unanimously to recommend \$4,500 for the restoration and installation of the curtain, to be drawn from the unallocated reserve.

Catherine will work with the interim town accountant to determine funds available for allocation in 2019.

The next meeting will take place on Wednesday, February 13, at 5:30 p.m. in Town Hall.

The meeting adjourned at 6:30 p.m.

Documents distributed:

- Revised proposal for Restoration of Historic Town Safe (1/3/19)
- Projected CPA Funds Available (draft) (1/9/19)