



TOWN OF WHATELY
Whately, Massachusetts 01093

Community Preservation Committee
Alan Sanderson Jr., Chair

MINUTES

WEDNESDAY, FEBRUARY 13, 2019

TOWN HALL

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

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

The minutes of the meeting of January 9, 2019, were approved unanimously.

Judy reviewed the estimated funds available and possible allocations of funds. The Committee thanked her for her work.

The Committee discussed three proposals, with the following results:

- The Veterans Monument proposal will be appropriate for off-cycle consideration, given the wish to implement the chosen plan simultaneously with work to be conducted with funds from the Massachusetts Complete Streets Program and the fact that budget information is not yet available. The Committee voted unanimously to accept Brian Domina's request for withdrawal of the draft proposal without prejudice.
- Following lengthy discussion of the amended proposal to improve the softball fields, the Committee voted unanimously to decline the proposal at this time and request a revised proposal for consideration off-cycle. The revised proposal should indicate the site for which support is included. It should include a site plan and evidence that other relevant committees have reviewed and approved the plan (e.g., School Committee, Conservation Commission, depending on site chosen). The budget should include a rationale for the level of funding requested for line items and an explanation of the funds to be provided by other sources, including the Town of Whately and the Recreation Committee Revolving Account.
- The Committee voted unanimously to approve funding for up to \$9,000/year for ten years to support Whately's share of the debt service for the improvement of the track at Frontier Regional School. Our support is contingent on the other towns' participation at the levels included in the Modified Capital Plan (undated).

The Committee voted unanimously to allocate \$50,000 in unallocated funds to pay down the debt service on the loan secured in 2018 for Town Hall rehabilitation.

A public hearing will be scheduled for Wednesday, March 13, at 5:30 p.m. in Town Hall.

The meeting adjourned at 6:20 p.m.

Documents distributed:

- Estimated CPA Funds Available 6/30/19
- Possible CPA Allocations for April 2019 Town Meeting
- Letter from Brian Domina, Town Administrator, Regarding CPA Application for the Frontier Track Project (1/31/19)
- Letter from Brian Domina, Town Administrator, Regarding CPA Application for the Veterans Memorial (1/31/19)
- Request for Whately Softball Field Design and Construction – Amended (2/1/19)