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**TOWN OF BELMONT
COMMUNITY PRESERVATION COMMITTEE**

Minutes: Wednesday, January 9, 2013, Town Hall Conference Room 1, 5:00PM
Present: Donna Brescia, Floyd Carman, Joe DeStefano, Lisa Harrington, Anne Marie Mahoney, John Owens, Andres Rojas, Paul Solomon, Margaret Velie
Other: Ellen Schrieber, Franklin Tucker, Michael Trainor

Paul Solomon called the meeting to order at 5:05 PM.

Old Business:

- Approve minutes of December 12, 2012
 - Four votes in favor of approval
 - Donna Brescia and Lisa Harrington were not present at the time the voting took place
 - Three abstentions
 - Joe DeStefano and Andres Rojas were not present for the meeting on December 12, 2012.
 - Anne Marie Mahoney left the December 12, 2012 meeting shortly after the procurement process was discussed.

Final Decision on FY13 CPA Funding Applications:

The Committee voted on which Final Applications would be recommended for CPA funding at the Spring 2013 Town Meeting. Below are the voting results:

- Motion to move Building Survey & Investigation of 1853 William Flagg Homer House Project to Town Meeting for CPA funding of \$10,000.00 passed with eight votes. Donna Brescia was not present at the time of the vote.
- Motion to move Landscape Plan for Intergenerational Walking Path at Clay Pit Pond Project to Town Meeting for CPA funding of \$20,000.00 passed with eight votes. Donna Brescia was not present at the time of the vote.
- Motion to move Irrigation Improvements at Rock Meadow Community Gardens Project to Town Meeting for CPA funding of \$10,000.00 passed unanimously.
- Motion to move Town Hall Concord Avenue Door Remediation Project to Town Meeting for CPA funding of \$72,000.00 passed unanimously.
- Motion to move Joey's Park Rehabilitation Project to Town Meeting for CPA funding of up to \$100,000.00 passed unanimously.
- Motion to move Electric Service Upgrade - Underground Wiring (Affordable Housing) Project to Town Meeting for CPA funding of \$147,000.00 passed unanimously.
- Motion to move Underwood Park (Plan and Design) Project to Town Meeting for CPA Funding of up to \$385,000.00 passed unanimously.
- Motion to move Comprehensive Cultural Resources Survey of Belmont Project to Town Meeting for CPA funding of \$115,000.00 passed with seven votes.
 - Lisa Harrington was not present at the time of the vote.

- John Owens vote against the motion, concerned over the potential impact on future development.
- Motion to move Preserving and Digitizing Belmont's Vital Records Project to Town Meeting for CPA funding of up to \$100,000.00 passed with eight votes. Lisa Harrington was not present at the time of the vote.

Other Business:

Motion approved unanimously for payment of \$405.84 (12 hours @ \$33.82) to Michael Trainor for administrative work involving the Community Preservation Plan.

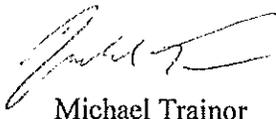
To Do:

- Schedule Presentations to Selectmen, Warrant Committee, and Capital Budget Committee
 - As a courtesy, the Committee will schedule February meetings with the three aforementioned boards/committees to provide them with information on the CPA projects to be presented at Town Meeting, as well as to solicit their feedback
 - Floyd Carman will contact the Board of Selectmen and Warrant Committee to schedule meetings.
 - Anne Marie Mahoney will contact the Capital Budget Committee to ask if they would like the Committee to give a presentation on the CPA projects to be recommended for funding.
- Michael Trainor will e-mail the first draft of the Community Preservation Plan to the members of the Committee for their review.

The next meeting is scheduled for Wednesday, February 13, 2013 at 5:00PM, Town Hall Conference Room 1.

Meeting was adjourned at 6:45 PM.

Respectfully submitted,



Michael Trainor