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## TOWN OF BELMONT COMMUNITY PRESERVATION COMMITTEE

Minutes: Wednesday, March 13, 2013, Town Hall Conference Room 1, 5:00PM  
Present: Floyd Carman, Lisa Harrington, Anne Marie Mahoney, John Owens,  
Andres Rojas, Paul Solomon, Margaret Velie  
Absent: Donna Brescia, Joe DeStefano  
Other: Michael Trainor

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Paul Solomon called the meeting to order at 5:02 PM.

### Old Business

Minutes of February 13, 2013 approved unanimously.

### Town Meeting Project Summary Report

Town Meeting Project Summary Report approved unanimously with the following amendments:

- Intergenerational Walking Path Plan at Clay Pit Pond
  - Remove "in the future" from the paragraph under Project Benefit
  - Replace "multi generational" with "intergenerational"
- Correct project description to read "the design of the park was completed..."

The revised Town Meeting Project Summary report will be delivered to David Kale (Town Administrator), the Warrant Committee, the Capital Budget Committee, the Board of Selectmen, Town Meeting Members (electronic copies when possible), and posted on the Town website.

### Presentation of Projects to Town Meeting: Role of Sponsors and CPC Members

A PowerPoint presentation will be created for each project using the basic information contained in the header of the Town Meeting Project Summary Report. This PowerPoint will accompany the presentation delivered at the Spring 2013 Town Meeting.

The presentation itself will consist of a brief overview of the CPA, the funding process, and the current financials. There will be a motion under each article. After the motion has been seconded, there will be a period for discussion where sponsors can address any questions regarding their projects. Town Meeting will then vote on the motion.

### Clarification on the Relationship between Open Space and Recreation

Upon reviewing the specific wording from the Community Preservation Coalition's website, it is unclear whether open space and recreation now share the same CPA funding source or if open space has exclusive rights to a 10% allocation like historic preservation and community housing. The CPC voted unanimously to deputize Paul Solomon and Floyd Carman for the purpose of resolving this issue. Paul Solomon will contact the Coalition for clarification. The Coalition's response will determine if any changes need to be made to Belmont's CPA accounting.

### Update on Presentations to Selectmen, Warrant Committee, Capital Budget Committee

- Meeting with the Board of Selectmen is confirmed for March 18, 2013.

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- Meeting with the Capital Budget Committee will be scheduled for March 21, 2013.
- Currently the Warrant Committee has not requested a meeting with the CPC.

Progress Report on Community Preservation Plan

Michael Trainor e-mailed a rough draft of the Community Preservation Plan to CPC members. CPC members will provide feedback after reviewing the document.

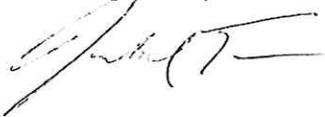
Other Business

- Meeting scheduled for April 25, 2013 (5:00 PM) at the Beech St. Senior Center.
  - Sponsors for larger projects should be in attendance to address questions.
- Expenditures (Lisa Harrington was not present at the time voting took place)
  - Motion approved unanimously for payment of \$54.59 for protective Tyvek envelopes used to deliver CPA Funding Applications to CPC members.
  - Motion approved unanimously for payment of \$744.04 (22 hours @ \$33.82) to Michael Trainor for administrative work.

The next meeting is scheduled for Wednesday, April 10, 2013 at 5:00PM, Town Hall Conference Room 1.

Meeting was adjourned at 6:02 PM.

Respectfully submitted,



Michael Trainor