

Community Preservation Committee

August 27, 2019

Police Station Conference Room

Minutes

1. Call to Order

Chair Mike Dissette called a regular meeting of the Community Preservation Committee to order at 7:06 p.m.

2. Roll Call

In attendance were Dan Koen, Don Little, Karen Popken, Jane Healey, Mike Dissette, Don Walters, and Mark Rosen.

3. Fuller Field

The Finance Director and Bond Counsel have asked that the CPC/Council language be revised as follows: "The CPC recommends to fully bond the continued renovation of the track and field facility at the Bradley Fuller Athletic Field on Low Street in the amount of \$694,820." Don Little made a motion to strike the phrase "on the condition that the annual debt service not exceed \$55,000". The motion was seconded by Mark Rosen. The motion was approved unanimously.

4. Grant Extension Request- Historical Society of Old Newbury

The Historical Society of Old Newbury was awarded a CPC grant on August 30, 2018. A letter was received from the Executive Director of the Cushing House Museum requesting an extension of the project. Dan Koen made a motion to approve the extension of the Cushing House Museum FY2019 CPC grant. The motion was seconded by Karen Popken. The motion was approved unanimously.

5. Minutes

Dan Koen moved to approve the minutes of the May 28, 2019, meeting. Karen Popken seconded the motion. The minutes need to be modified. The motion to approve the Custom House Maritime Museum application was approved seven to two (not unanimously). The motion to approve the amended minutes was approved unanimously.

6. Upcoming Schedule

The next meeting of the Community Preservation Commission is scheduled for Tuesday, September 24 at 7:00 p.m.

7. Adjournment

The meeting was adjourned at 8:04 p.m.