

**COMMUNITY PRESERVATION COMMITTEE
TOWN OF NEEDHAM, MASSACHUSETTS**

**Minutes of Meeting
October 21, 2009**

Present: Jane Howard – Chairman, Janet Bernardo, John Comando, Bruce Eisenhut, Paul Siegenthaler, Jack Cogswell, Brian Nadler, Sheila Pransky, Mark Gluesing

Absent: Bruce Eisenhut

Town Staff: Patty Carey, Staff Liaison
Nicole DiCicco, Recording Secretary

Guests: Dave Davison, Assistant Town Manager

The meeting convened at 8:27 PM in the Broadmeadow School Performance Center.
(Immediately following the Board of Selectman Summit with the Community Preservation Committee, Finance Committee, and other Town boards.)

Ms. Howard welcomed Assistant Town Manager David Davison and asked that he explain the financial information that was required to be on the November Special Town Meeting warrant. Mr. Davison explained that the state contribution had come in higher than expected, so that each of the “buckets” needed to be changed in order to cover the required 10%. Since the Town’s contribution is still an estimate, Mr. Davison suggested insuring that each “bucket” had 10.5%. The recommended changes would be on the warrant for Special Town Meeting. Ms. Bernardo asked about whether or not the Historical Preservation “bucket” would need additional funding due to the approved Town Hall project. Mr. Davison stated that \$13, 420.00 needs to be added to the Open Space and Affordable Housing buckets, but that Historical Preservation was not required to have additional funds as it had met the state’s requirements with the funding of the Town Hall project. **Ms. Bernardo moved to increase the Open Space and Affordable Housing buckets by \$13,420.00 each, and to put the balance of \$180,271 into the Community Preservation General Fund. Ms. Pransky seconded the motion.** Mr. Comando moved to amend the motion to include why the Historical Preservation Fund would not be included in the increase but there was no second. **The motion passed unanimously.**

Adjournment: Ms. Bernardo made a motion to adjourn the meeting at 8:35 PM. Mr. Comando seconded the motion and the meeting adjourned at 8:35 PM.

Respectfully submitted,

Nicole DiCicco, Recording Secretary