

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

**Minutes of Meeting
April 14, 2010**

Present: Jane Howard – Chairman, Mark Gluesing – Vice Chair, Janet Bernardo, John Comando, Bruce Eisenhut, Reg Foster, Brian Nadler, Paul Siegenthaler

Absent: Jack Cogswell

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

Other Guests: Kate Fitzpatrick, Town Manager

The meeting convened at 7:35 PM in the Webster Room of the Public Services Administration Building (PSAB).

Minutes of Meeting - March 3, 2010: Mr. Gluesing made a motion to accept the minutes of the March 3, 2010 meeting. Mr. Eisenhut seconded the motion and was approved. Mr. Foster abstained from voting.

Minutes of Meeting and Public Hearing – March 10, 2010: Mr. Comando asked that the final paragraph be reworded to reflect his recommendation that future projects from non-Town government organizations be asked to seek other funding sources to help cover the cost of the full project proposal. Mr. Nadler made a motion to accept the minutes of the March 10, 2010 meeting and public hearing, as amended. The motion was seconded by Mr. Eisenhut and was approved. Mr. Foster abstained from voting.

Chairman's Comments: None presented.

Proposals:

- a. FY 2010-2 Charles River Center Heating Systems in Group Homes
- b. FY-2010-4 Preservation & Restoration of Historic Artifacts
- c. FY-2010-6 Restore Volante Land on Carol Road and Brewster Road

There were no additional details for the projects. Ms. Howard noted that Ms. Pransky had been the CPC liaison to the Volante project. Mr. Nadler has offered to be the liaison for the project.

The Committee discussed how the projects would be presented to Town Meeting. It was agreed that all projects should have written handouts prepared for Town Meeting members. The liaison will present the proposal and outline why it met CPA criteria and why it is being recommended for funding. The proponents will be available to answer questions.

Mr. Nadler made a motion for the Community Preservation Committee to move into Executive Session under Exception 6 to consider the purchase, exchange, lease or value of real property. The motion was seconded by Mr. Gluesing and Ms. Howard called for a roll call vote. Mr. Siegenthaler, Mr. Nadler, Mr. Gluesing, Mr. Foster, Mr. Eisenhut, Mr. Comando, Ms. Bernardo, and Ms. Howard all voted in favor. There were no votes in opposition, and the meeting went into Executive Session at 8:00 PM.

Ms. Howard called the meeting back into session at 9:00 PM. **Mr. Nadler made a motion to approve the placement of an article on the May 2010 Special Town Meeting Warrant for the purchase of a parcel of land and improvements to that parcel for a sum of \$800,000 from the FY 2011 general reserves. Mr. Eisenhut seconded the motion and it was approved unanimously.** Mr. Eisenhut will be the liaison to the proposal. Ms. Fitzpatrick will work with Town Counsel on the possible purchase of this parcel of property, and will notify the CPC if an agreement has been reached in time to review for the Special Town Meeting.

Update on Town Hall Renovation: Ms. Howard and Mr. Gluesing reported that construction has started. A change order has been approved to replace all of the slate roof tiles. The cost of the project will be split, with 80% from the existing CPA appropriation and 20% from the non-CPA funding.

Preparation for Town Meeting, League of Women Voters Meeting: Town Meeting preparation was discussed earlier in the meeting. Mr. Gluesing will represent the CPC in Precincts A and B at the League's meeting. Mr. Eisenhut will be with Precincts C and D; Ms. Howard will be with Precincts E and F; Mr. Comando will be with Precincts G and H; and Ms. Bernardo will be with Precincts I and J.

Other Business:

Ms. Siegenthaler announced that he will be resigning from the CPC in June, and has asked the Moderator to make an appointment for the remainder of his term. He expressed his appreciation for the opportunity to serve on the committee, but felt that other obligations would keep him from serving.

The CPC scheduled a meeting on Tuesday, April 27 at 5:30 PM in order to discuss business related to Town Meeting and Special Town Meeting.

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Adjournment: Mr. Nadler made a motion to adjourn the meeting at 9:40 PM. Mr. Eisenhut seconded the motion. It was unanimously approved and the meeting was adjourned at 9:40 PM.

Respectfully submitted,

Nicole DiCicco
Recording Secretary