

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

**Minutes of Meeting
October 16, 2013**

PRESENT: Janet Bernardo – Chairman, Lita Young – Vice Chairman, Carol Boulris, Gary Crossen, Reg Foster, Mark Gluesing, Sam Bass Warner

ABSENT: Mike Retzky, Paul Siegenthaler, Patricia Carey – Staff Liaison

STAFF: Nicole DiCicco – Recording Secretary

Ms. Bernardo called the meeting to order at 7:35pm in the Highland Room at Town Hall.

Chairman's Updates: Ms. Bernardo informed the Committee that the Conservation Committee decided at their October 10, 2013 meeting to ask the CPC to hold their vote on the Swamp Trail project, *FY2014-1, Ridge Hill Boardwalk and Bridge Replacement*. They would like to continue the CPC process once they have completed all permitting and have more information available for consideration at Annual Town Meeting, May 2014.

Discussion and Vote on Proposals:

FY2014-2, Rail Trail Insurance – Ms. Young made a motion to recommend authorization to Town Meeting of FY2014-2: Rail Trail Insurance in the amount of \$45,000 with funding to be drawn from the Open Space Reserve. The motion was seconded by Mr. Gluesing and was approved unanimously.

Preparation for Special Town Meeting: As the liaison for the Rail Trail Insurance project, Ms. Young will be the CPC member presenting at Special Town Meeting, but the Bay Colony Rail Trail Committee will also be present and available to answer any more scrutinizing questions by the Town Meeting Members. Mr. Foster pointed out that if the MBTA lease article is not approved at Special Town Meeting, the Committee should prepare to withdraw the Insurance article. Ms. Bernardo planned to prepare a statement to provide to the Moderator and Town Manager in the case that the lease was not approved, but otherwise preparations for a Special Town Meeting presentation would move forward as planned.

Upcoming Meeting Schedule:

- Special Town Meeting: Monday, November 4th, 7:15pm
- CPA Plan Sub-Committee Meeting: Wednesday, November 13th, 7:30pm

Adjournment: Mr. Foster made a motion to adjourn the meeting at 7:45pm. Mr. Crossen seconded the motion and the meeting was adjourned at 7:45pm.

Respectfully submitted,

Nicole DiCicco

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