

## COMMUNITY PRESERVATION COMMITTEE

March 2, 2016 7:30 P.M.  
Holliston Town Hall, Room 019  
**MINUTES**

The chairman called the meeting to order at 7:37.

**Attending:** Frank Chamberlain (chair), Chris Bajdek, Warren Chamberlain, Melissa Kaspern, Elizabeth Newlands, Michael Pelon, Eva Stahl, John Vosburg

### **Public Hearing**

Frank Chamberlain invited members to comment on areas under the purview of the committees they represent. There was a discussion of where the Committee could go in the future, based on the comments of each representative. Frank Chamberlain reviewed the way the funds are allocated. Open Space, Housing and Historic Preservation are each allocated ten percent of the CPA funds. Generally, funding for Recreation projects has been taken out of the remaining 70% of funds.

There were no comments from the public.

The Public Meeting was closed at 8:00.

### **Approval Of Minutes**

Approval of the minutes was postponed.

### **Discussion**

The committee heard about the survey required for the CR at the Serocki property.

### **Discussion/Vote on CPA Proposals**

#### **Stoddard Park Tennis Courts**

Ms. Kaspern reported on the proposal. \$168,500 is the total. Parks and Recreation will contribute \$20,000. The goal is to have work completed by next spring. This will create a new opportunity for active recreation in Holliston. The courts will be used for summer camp and open to the public.

**VOTE Moved:** To allocate the to sum of 168,500 to construct the tennis courts and amenities at Stoddard.

This will sunset in two years

**Approved:** Frank Chamberlain, Mr. Bajdek, Warren Chamberlain, Ms. Kaspern, Ms. Newlands,  
Mr. Pelon, Ms. Stahl, Mr. Vosburg

#### **CPA Administrative Budget**

**VOTE Moved:** To submit the figure of \$5,000 to the CPC Administration budget. This will sunset in one year.

**Approved:** Frank Chamberlain, Mr. Bajdek, Warren Chamberlain, Ms. Kaspern, Mr. Pelon, Ms. Stahl,  
Mr. Vosburg

**Abstained:** Ms. Newlands

### **CPA Plan**

The discussion during Public Comment covered much of this topic, but there is still the question of whether the Committee would like to have a needs assessment or survey to open up the topic to a wider Town discussion. Do people know what the CPA is, and who can use it: that is something to investigate. Frank Chamberlain noted that the CPA grant to the Town Clerk allowed preservation of historic documents in her office, and the restored books are back. There could be a reception to invite the public to enjoy the results. Warren Chamberlain noted that the Planning Board would be hosting half-hour discussions of different areas in Town at the start of their meetings.

### **New Business**

Frank Chamberlain will meet with the Finance Committee next Tuesday night, March 8, 2016. There will be one more meeting before Town Meeting.

The next CPC meeting was scheduled for April 13<sup>th</sup> 2016.

Upon a unanimous vote, the meeting was adjourned at 8:35.

Respectfully submitted,  
Susan Woodrow

Date Approved: September 28, 2016