

HOLLISTON COMMUNITY PRESERVATION COMMITTEE

MEETING MINUTES

7:30 Monday October 15, 2012

Town Hall, Room 014

The meeting was called to order at 7:30 P.M.

Attending: Sam Tyler, Chair. Chris Bajdek, Tom Dumas, Melissa Kaspern, Liz Newlands, Mike Pelon

Discussion of Proposals for Town Meeting

Mr Tyler stated that he had met with the Finance Committee and presented the following Capital Budget Proposal: The taxpayers of Holliston have demonstrated that they are supportive of the use of CPA funds to preserve historical resources, open space and create affordable housing or convert existing housing or structures for affordable housing. For most residents, there is an expectation that Town departments are responsible for playground equipment and playing surfaces through the Town's capital budget. As a strategic initiative to indicate that the two capital proposals for the Miller School playground area and Goodwill Park downtown are a joint responsibility of the Town's capital budget and available CPA funds, which now can be used for these purposes that for the first time, the CPC is proposing that the CPA funds be applied to fund 85% of the total costs and that the Holliston Capital Expenditure Fund support the remaining 15% or \$60,968 which could be rounded to \$60,900 or \$61,000. Adopting this approach would indicate to the residents that each capital proposal is a commitment of the whole Town.

VOTE: Mr Dumas made a motion to approve the playground proposal of the full \$106, 452 to be reduced, hopefully, by some money from the Finance Committee. Mr Pelon seconded. PASSED unanimously.

The Committee agreed to look for a substantial match from other sources, but recognized

VOTE: Mr Pelon made a motion for the \$300,000 for the rehabilitation of the Goodwill basketball and tennis courts, contingent upon Finance Committee putting in no less than 10% of the money from the town capital expenditure fund. If they do not approve that, the committee will come back to reconsider the proposal. Mr Dumas seconded. PASSED unanimously.

Mr Tyler will post another meeting for Thursday October Thursday, October 18 at 6:30 P.M. If the Finance Committee agrees Mr Tyler's request, the meeting will be cancelled.

New Business: None

The next meeting will be Thursday November 8 at 6:30 P.M.

The meeting was adjourned at 8:40 P.M.

Respectfully Submitted,
Susan Woodrow

Approved November 8, 2012