

## Community Preservation Committee Minutes 01/12/2017

### *Community Preservation Committee*

Minutes of Meeting Held on Thursday, January 12, 2017

7:30pm – Hudson Town Hall Selectmen's Hearing Room

#### **Members Present:**

Peter Breton  
Linda Ghiloni  
Jeffrey Wood  
Bob D'Amelio  
Joseph Durant  
George Luoto  
John Parent  
Marianne Iarossi  
Glenn Davis

#### **7:30 Public Hearing – Community Preservation Plan**

The Draft of the Community Preservation Plan has been on file with the Town Clerk as well as on the Town's Community Preservation Committee website. Legal Ads were in the newspaper on December 28 and January 4. No public comments were received. The only changes to the Plan for 2017 are changes in members of various boards and projects approved.

Mr. Parent motioned to adopt the Plan, seconded by Mr. D'Amelio and carried...

Vote: 8-0 in Favor

**Mr. Davis present at this time.**

#### **7:15pm Applications for Survey and Staking of Gerwick Conservation Land**

Conservation Commission, Pam Helinek, Conservation Agent and Planner attended to explain the next step in accessing the Gerwick Conservation property and that the boarders will be staked along the property lines so the public is aware the boundary lines. Members suggested metal stakes as opposed to wood for durability and that the stone walls should have drill holes. In discussing the previous financial promises to Conservation back in October (\$17,200.00) from Administrative funds for survey and design concepts of the access easement on Old North Road (that have come in under budget) it was determined that the funding should be sufficient to continue various aspects of the access project using the original request, so that no additional monies will be necessary at this time.

Mr. D'Amelio motioned to allow use of the Administrative Funds, seconded by Mr. Durant and carried...

Vote: 9-0 in Favor

#### **Board Reorganization for 2017**

Mr. D'Amelio motioned to have Mr. Parent remain as Chairman and Mrs. Ghiloni remain as Vice Chair, seconded by Mr. Durant and carried...

Vote: 9-0 in Favor

#### **Housekeeping Article for May 2017 Town Meeting**

Mrs. Ghiloni presented a spreadsheet outlining the information for the May 2017 Town Meeting that represents State Match of 2016 and Estimated Receipts for Town from 2018 (from the Town Accountant).

This will be the only Article for May 2017 Town Meeting.

**Minutes**

August 3 2016 – Mr. D’Amelio motioned to approve the minutes of August 3, 2016 meeting as written, seconded by Mr. Luoto and carried...

Vote: 7 in Favor

2 Abstained – Mr. Wood and Mr. Durant

August 17, 2016 – Mr. Parent motioned to approve the minutes of the August 17, 2016 meeting as written, seconded by Mr. Luoto

2 Abstained – Mr. Breton and Mr. Durant

October 25, 2016 – Mr. Durant requested change to include him in the Present column of meeting. Mr. Durant motioned to approve the minutes of October 25, 2016 as amended, seconded by Mrs. Ghiloni and carried...

Vote: 6 in Favor

3 Abstained – Mr. Wood, Mr. Luoto and Mr. D’Amelio

Mrs. Ghiloni motioned to adjourn the meeting at 8:00pm, seconded by Mr. Durant and carried....

Vote: 9-0 in Favor

M: Mr. D’Amelio

S: Mr. Parent

Vote: 5-0 in Favor

1 Abstained – Mr. Chaves

Cc Joan Wordell