

## **Groveland Community Preservation Committee**

### **Meeting Minutes**

January 17, 2019, 6:30 pm  
Town Hall

The meeting was motioned to open at 6:40 pm by Mike D and seconded by Jim F. Unanimous.

Present were Mike Dempsey, Mike Meagher, Kathy Prunier, Bette Gorski, Jim Freer, Ed Watson, Jim Scanlon and Pam Blaquiere

1. Membership – all appointees from each committee should get sworn in from now on every January at town clerk's office. If you have not done so, please do it by the next meeting. Bette will be replacing Kathy as the representative from the Groveland Housing Authority. Linda Friel will be replacing Claire Walsh as representative from the Groveland Historical Commission. There is still no representative from the Affordable Housing Committee. We presently have 8 members.
2. Financial Status Review – We reviewed the status report of CPA finances as supplied by the town Finance Director, Denise Dembkoski. (attached)
3. Brief review of Community Preservation Act – We reviewed the categories for CPA qualification including Community Housing, Open Space, Historic and Recreation. The first three get a 10% set aside each year. Recreation doesn't but must draw from the remaining main category along with the other three.
4. Initial Review of 2019 Proposals – We received 7 proposals for funding in 2019 (FY 2020)

Qualification check – All 7 qualify – 2 Historic, 1, Open Space, 1 Community Housing, 2 Recreation and the final 1/3 Open Space and 2/3 Recreation

Category and funds – There are enough funds in the CPC accounts to fund each project

Questions -

*Veasey Park ADA Compliance Phase 1*

What will be done in phase 2, why can it be done all together?

### *Pines Playground*

Can any consideration of ADA compliance or accommodations for handicapped accessibility be made for the playground?

What is the plan to dispose of the old materials including the rubber on the current playground surface?

Can a design be added to prevent the wood chips for the new surface from migrating out of the playground during rain storms?

Give us a clear explanation of the budget, in-kind donations etc.

### *Open Space and Recreational Trails Preservation*

What is available for matching funds?

### *Pines Fields*

The project only qualifies under the Recreation category because the Pines was not purchased with CPA funds.

Explanation of the roofing project.

Why is there no contractor estimate for the proposed work?  
Can you get one?

We may need a civil engineer to make a recommendation of tapping into the river vs using the existing well with a tank. Rather than depending on the words of contractors who ultimately want to sell us something. The CPC could get this done.

### *733 Salem St*

What are the current taxes on the 3.5-acre parcel?

Do we have a purchase and sale document in place?

*Paint Historic Building*

Can you get a better estimate than just time and materials?

What is the plan for the window sashes?

How can the Society get more usage out of the building?

How much CPA money has been voted on the building since the rehabilitation was begun?

*Community Housing Implementation Plan*

How is this different that what MVPC put together last year?

5. Old Business

Approve spending \$ 1750 Annual membership in State Coalition –  
tabled to next meeting

6. Timeline

Questions and changes to proponents – at our next meeting on Feb 7  
Presentations by proponents – at our next meeting Feb 7  
Finalize projects – starting at our next meeting and continuing at a  
third meeting.  
Approval and recommendations – By the end of February  
Warrants submitted due around March 1

7. Next meeting

Thursday Feb 7, 2019 at 6:30 pm at Town Hall

8. Motion to close meeting at 7:58 pm Mike, second by Pam. Unanimous.

Submitted and approved on \_\_\_\_\_

By \_\_\_\_\_

Committee Chair

**Groveland CPA Funds Status**

<b>Expenditure Allocation</b>	<b>Open Space Allocation</b>	<b>Historic Allocation</b>	<b>Affordable Housing Allocation</b>	<b>Administrative Allocation</b>	<b>General Allocation</b>	<b>TOTAL</b>
ATM 4/30/2007 ART. 28		11,560.00				
ATM 4/30/2007 ART.29		39,520.00				
ATM 4/30/2007 ART. 30		18,000.00				
ATM 4/30/2007 ART. 30					54,000.00	
ATM 4/30/2007 ART. 31	75,000.00					
STM 4/28/2008 ART. 26						
ATM 4/28/2008		70,920.00			14,080.00	
ATM 4/27/2008					12,000.00	
ATM 4/27/2009	50,000.00					
ATM 4/27/2009		57,000.00				
STM 4/26/2010		3,000.00				
ATM 4/26/2010		114,000.00				
ATM 4/25/2011	-	-	-			
ATM 4/30/2012 ART. 25		45,000.00				
ATM 4/30/2012 ART. 26		25,750.00				
ATM 4/29/2013 ART. 13	285,000.00				105,000.00	
ATM 4/29/2013 ART. 15					835,000.00	
ATM 4/29/2013 ART. 25		23,700.00			5,200.00	
ATM 4/29/2013 ART. 26		38,550.00				
ATM 4/29/2013 ART. 27					70,000.00	
ATM 4/29/2013 ART. 28	24,000.00					
ATM 4/29/2013 ART. 29			70,000.00			
ATM 4/28/2014 ART. 20					150,000.00	
ATM 4/27/2015 ART. 17					150,000.00	
ATM 4/27/2015 ART. 18					75,000.00	
ATM 4/27/2015 ART. 19		17,500.00				
ATM 4/27/2015 ART. 20					51,000.00	
ATM 4/27/2015 ART. 22					220,000.00	
STM 10/26/2015 ART. 5					360,000.00	
ATM 04/25/2016 ART.24	55,300.00					
ATM 04/25/2016 ART.25		42,251.00				
ATM 04/25/2016 ART.26		12,000.00				
ATM 04/24/2017 ART. 30	60,500.00					
ATM 04/24/2017 ART. 31		18,500.00				
ATM 04/24/2017 ART. 32		48,000.00				
ATM 04/24/2017 ART. 33		8,950.00				
ATM 04/24/2017 ART. 34	85,000.00					
ATM 04/24/2017 ART. 35					55,000.00	
ATM 04/30/2018 ART. 16	30,000.00					
ATM 04/30/2018 ART. 17					106,000.00	
ATM 04/30/2018 ART. 18		24,140.00				
<b>TOTAL</b>	664,800.00	618,341.00	70,000.00	-	2,262,280.00	3,615,421.00
Balance To Appropriate	235,200.00	90,977.57	682,695.28	250,000.00	842,395.33	2,101,268.18

**Groveland CPA Proposals for 2019**

**Initial Review Jan 17, 2019**

	<u>Project</u>	<u>Category 1</u>	<u>Category 2</u>	<u>\$ Requested</u>	<u>Matching</u>	<u>Qualifies</u>	<u>Notes</u>
a	2019 Groveland CPA Veasey Park ADA Compliance Phase 1	Historic		\$26,000	N	y	
b	2019 Groveland CPA Pines Playground	Recreation		\$145,000	N	y	
c	2019 Groveland CPA Open Space and Recreational Trails Preservation	Recreation 2/3	Open Space 1/3	\$30,000	Y	y	
d	2019 Groveland CPA Pines Fields	Recreation		\$189,860	N	y	
e	2019 Groveland CPA 733 Salem St	Open Space		\$17,500	Y	y	
f	2019 Groveland CPA Paint Historic Building	Historic		\$20,350	N	y	
g	2019 Groveland CPA Affordable Implementation Plan	Community Housing		\$20,000	N	y	
				\$448,710			
	Total collections and match in FY 2018			\$437,491			
	<u>Available Funds per Category</u>						
	Historic		\$90,977				
	Open Space		\$235,200				
	Community Housing		\$682,695				
	General (All categories including Recreation)		\$892,345				