Town of Hubbardston

Community Preservation Committee Jan. 30, 2024

Jan. 30, 2024 / 7 PM / Slade Building

ATTENDEES

Members: Sanda Barry, Susan Worth, Francois Steiger, Dolores Ordway, Danielle Arakelian

Public: Mike Stolli and Mark Kresge

Called to order at 7:00

No one from public in attendance for Open Session

Approval of March 9, 2023 minutes

Motioned by Francois, seconded by Dolores - Approved

Agenda Item 3 (Formalizing committee assignments) moved to the last meeting item.

Budget discussion

Open Space \$40,000

Historic \$3000

Housing \$32,000

Undesignated 83,200

Only spent \$300 of the \$5000 in admin account

Review of past votes to return unspent funds from projects

Debt obligations of \$31,260

Warrant needed for Rainbow Playground item.

Warrant needed for estimated revenue.

CP2 report completed by Kelly

Susan will write town report for CPC.

Review by Sanda of CP3 and entries for town projects

Review new projects:

Mark Kresge from Open space presentation on proposed project adding trail accessibility on Malone Road from the parking area to overlook at Dottie Rock. Requesting \$10,000 from CPA. Discussion on project. Board feels this project meets allowable use for CPA funds.

Motion to accept Dottie Rock Accessible Trail Construction project as presented with \$10,000 from open space, Francois, seconded by Dolores.

Approved.

CPA Project application from 1st Parish Unitarian Church for \$41,350 for historic to replace water damage in the sanctuary review. No applicants attended the meeting.

Danielle suggests that this project be tabled to allow for time to consult with CPA on allowability of this type of project.

Francois questions why water damage wouldn't be covered by their insurance policy.

Sanda would reach out to the 1st Parish to be sure they're aware of the process.

Motion to table discussion on this project until March CPC meeting giving the committee time to determine allowable use and get questions answered about attempts by the applicant to obtain quotes and funds. Motion Danielle, seconded François

Approved.

Council on Aging deck application. Unable to find the revised application.

Motion to accept the application, meaning COA submitted an application in time to meet the CPC deadline however the updated version is not available for discussion at this meeting. It will be reviewed in March CPC meeting.

Motioned to accept but table the application until March CPC meeting, Danielle, seconded Francois.

Approved

Discussion on committee make up and possible bylaw changes needed to mirror the reality of the committee makeup.

Currently mandated to have representatives from

Historic (Dolores)

Open Space (Susan)

Planning Board (Francois)

Parks (Sanda)

Conservation Commission - No representative

Housing Committee - a committee that doesn't exist

Three at large members (Danielle, Mary, Open position)

Francois will reach out to Rick Green and Tom Larson regarding a member from their committee to join CPC.

Review of committee organization

Susan - Treasurer

Sanda - Secretary, motioned by Danielle, seconded Francois - Approved

Danielle - Chair, motioned by Dolores, seconded by Susan - Approved

Next meeting March 5 at 7 p.m.

Motion to adjourn at 8:05 p.m., Danielle, seconded Francois - Approved