COMMUNITY PRESERVATION COMMITTEE 11/18/2021 TOWN HALL, DUNSTABLE, MASS

Called to order at 6:35

Present:

J. Simmons, C. Irzyk, L. Basbanes, T. Naughton, C. Bacon, J. Haight, A. Starbird, A. Chaney Guest: P. DeNyse, S. Psaledakis, B. Weilbrenner, D. Barry, D. Greenwood, Jen Greenwood, B. Locapo

The minutes of 4/21/21 were accepted and a motion made to accept the minutes by Leah and seconded by Carol.

Rod and Gun Club request for funding to control invasive species at Lake Massapog.

Joan discussed with Stuart Saginaw of the Preservation Commission if this was appropriate. He agreed the request meets requirement for funding as this is a one time treatment and not considered maintenance. Joan made the motion to fund the \$3000 request from Open Space Funds to remove curly leaf pondweed in Lake Massapog. It was seconded by Carol and the vote was unanimous.

Footbridge from Drew Conservation Area:

The footbridge project application is due Feb. 1, 2022. A motion by Jean and seconded by Carol to allocate \$7000 from Administrative funds for the engineering needed for the project. Vote was unanimous.

Softball Project/ Dave Greenwood:

Dave stated the 2 middle school softball fields are in need of repairs and plans to apply for CPA funds for refurbishing the fields. His estimation of cost is 200,000 to \$300, 000. No action was taken at this time.

Shade area on playground.

Joan received a request for "shade areas" on the playground. There was no one present to speak of this issue.

Town Reports:

Carol has been sorting through the Town Reports and in order to preserve them they need Bounding. Catherine made the motion to grant \$2000. from the Historic funds for this project and was seconded by Leah. The vote was unanimous.

Money granted for non-public entities:

Carol recommends that it be standard policy for any grant to private entity over \$50,000, a grant agreement be in place before money is issued. The agreement would vary according to individual project. Carol recommended the policy be accepted as standard procedure for the CPA process for non-public projects. Alan seconded the motion and the vote was unanimous.

Other: Carol will discuss that half of the Affordable Housing amount each year be put into the Housing Trust Fund. It will be on the agenda for the next meeting.

No further business the meeting adjourned at 8:15 PM

Submitted by Catherine Irzyk