

## **COMMUNITY PRESERVATION COMMITTEE**

**1/30/2019**

**6:30 PM, DUNSTABLE TOWN HALL**

The meeting was called to order at 6:35 PM by Sue Psaledakis.

**Members Present:** Sue Psaledakis, Tiffany Naughton, Carol Bacon, Catherine Irzyk, Kieran Meehan, Alan Chaney.

**Others in Attendance:** Anne Davis, Ray Sullivan, Tim Joyce representing the Historical Commission, Philip DeNyse, Dave Greenwood representing Parks, Michael Knight, representing the Groton-Dunstable Regional Schools and Harold Simmons.

**Meeting minutes of 11/20/2018:** The minutes were reviewed and accepted by a unanimous vote.

**Requests for funds:** A total of five requests.

### **1. GDRSD requesting funds to rehabilitate the High School Track.**

Michael Knight is requesting funds to resurface the track at the GD High School. The surface coat is eroded and the base coat is seriously worn through in places. The project to resurface is estimated to cost \$150,000. He is requesting the use of CPA funds of \$38,127 as a proportion of the cost. It was felt that due to the amount of requests at this time a lower amount would be appropriate as the committee felt this to be a worthwhile project.

Alan made the motion for CPA funding not to exceed \$25,000 for renovation of the track at GDRHS to be taken from the undesignated funds account. The motion was seconded by Carol and the vote was unanimous.

### **2. CPC Application to repaint the Union School.**

Mike Knight discussed the condition of the Union School and that it was badly needing paint. Ray Sullivan and Tim Joyce voiced concerns the school was in need of restoration and painting would not solve the problem. The committee agreed the Union School was an important landmark in the town and in desperate need of restoration. The recommendation by the committee is for Ray and Tim to list the scope of work necessary to restore the building and conduct further discussions with the Historical Commission. No action was taken to fund this request.

### **3. MUD (Mixed Use District)**

Carol is requesting \$10,000 for preliminary design work for the road and water line for the MUD district. The design work will be used in a MassWorks Grant to upgrade the Pleasant Street water line for the use of the MUD.

Sue made the motion that funding not to exceed \$10,000 be taken from the CPA Community Housing Fund for the preliminary design work for the road and water line related to the MUD district. Catherine seconded the motion and the vote was unanimous.

### **4. Dunstable Parks and Recreation: David Greenwood**

#### **1. Convert one of the baseball fields at Larter Field to be used for softball.**

David stated the baseball fields were no longer being used. Groton Dunstable youth softball expressed interest in a long term relationship to use the field. It will require removal of loam and installation of ball field clay at a cost of \$17,000. Alan made a motion that funding not to exceed \$17,000 for the conversion of one baseball to a softball field at Larter field to be appropriated from the CPA undesignated fund. Motion seconded by Catherine and all members voting in favor.

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**5. Dunstable Parks and Recreation continued from page 1.**

**2. Replace the 4 dug-out roofs at Larter field.**

David requested \$32,000 to replace the 4 dugout roofs which are considered to be in very poor condition and approaching the point of safety concerns. Alan made the motion to replace the 4 dug out roofs not to exceed \$32,000 with \$17,000 funding from the CPA undesignated funds and 15,000 from open space funds. Carol seconded the motion and the vote was unanimous.

**5. Community Preservation Coalition Dues.**

The dues have been raised to \$1,750/year. It is felt by the CPC members this is an extremely helpful organization that we have referred to for guidance these past years and should continue our membership.

**6 CPC Administrative Fees.**

Susan made the motion to increase CPC Administration fees to 5% of the current local surcharge for 2020. This was seconded by Catherine and the vote was unanimous.

**7. Other Business**

1. Carol will be requesting \$100 to attend a meeting at Fort Devens.
2. The Historic Commission will be requesting approximately \$2,000.00 to post 3 signs in Dunstable designating the area of the Historic Center District.

The meeting adjourned at 8:30 PM

**The next meeting will be February 20 at 6:30PM at the Town Hall.**

Catherine Irzyk, Secretary