

## **COMMUNITY PRESERVATION COMMITTEE**

**2/20/2019**

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

The meeting was called to order by Alan Chaney at 6:34PM.

**Members Present:** Leah Basbanes, George Basbanes, Carol Bacon, Alan Chaney, Tiffany Naughton, Catherine Irzyk,

**Others in Attendance:** Anne Davis, Historic Commission, David Greenwood, Parks Commission.

**Meeting minutes of 1/30/2019:** The minutes were reviewed and accepted by a unanimous vote.

### **Request for Funds:**

#### **1. Replacement of 4 dug-out roofs at Larter Field.**

A motion was made by Alan at the 1/30/2019 meeting to replace the four dugout roofs at a cost not to exceed \$32,000 with \$17,000 funding from the CPA undesignated funds and 15,000 from Open Space funds. It was seconded by Carol. Because the original request was not posted in time it was decided to revisit and accept the request. The vote was unanimous to fund the request as originally proposed.

#### **2. Town Hall Renovations**

##### **1 The Town Hall Slate Roof Restoration.**

The restoration will finish the impaired areas and complete the full restoration of the roof and restore any new areas that are damaged. The bid was \$6500 plus \$2000 for the lift. The motion made by George was \$9500 to complete the restoration and restore any damaged areas with funds taken from the Historic Preservation funds and seconded by Carol. The committee voted unanimously to accept the motion

##### **2 The Town Hall Wooden Facade Restoration.**

The restoration will consist of the repair/replacement of the broken or rotten soffits and fascia boards around the building.

The motion to repair the wooden facade of the Town Hall building is for \$27900 to be taken from the Historic Preservation funds. A motion was made by George and seconded by Carol with a unanimous vote by the Committee.

#### **3. Posts and Signs designating the Historic Center District.**

The Historic Preservation Committee has requested \$4500 for 3 posts and 3 signs to designate the Dunstable Historic Center District. Two will be placed on Route 113 and the other on Main Street as you enter the Center District from the west. A motion was made by Catherine for \$4500 to be taken from the Historic Preservation Fund to place 3 signs designating the Historic Center District. The motion was seconded by Carol. The vote by the committee was unanimous.

#### **4. Reimbursement of fees for attendees for Affordable Housing Institute.**

Carol made the motion to reimburse \$100. taken from the CPC Administrative fund to cover the expense to attend the Affordable Housing Institute meeting. The motion was seconded by Leah and was accepted by the committee.

### **Other:**

#### **CPA Funding Application Form**

Discussion centered around the current form being repetitive and long. A motion was made by Carol and seconded by Tiffany to return to the one page form with attached narrative. The vote was unanimous.

The meeting adjourned at 7:15PM

Submitted by Catherine Irzyk, Secretary