

**Community Preservation Committee Meeting Minutes
January 21, 2025 at 7:00pm**

Present:

Committee Members: Charlie Williams (as acting chair in Steve O'Donnell's absence), Thomas Reagan, Joe Reis, Ian Davidson, Derek Ewell, Thom Roache

Attending: From Open Space Committee – Donald Cann, Kathy Kirby, Mike Bromberg

From Parks Department – Rich Furlong

From Historic Committee – Pamala Ryan, Doug Becker

Admin: Karen Ripley

Meeting minutes

Ian motions to approve minutes from 12/09/24, Joe 2nds, all approve.

Committee welcome Thom Roache as at large member.

Discussion of acquisition of old Alice Carlton Girl Scout Camp. Charlie motions to table for now, Joe 2nds, all in favor.

Review of ongoing projects.

-King Philip Hand Tub to be picked up on 01/22 to be brought to Pennsylvania for restoration.

Restoration will take 18-24 months. No decision has been made for a permanent housing.

-Liberty Street cemetery projected has started. 1st payment has been made.

-Restoration of GAR sketchbook has begun.

Review pre-apps from December meeting

-Bi Centennial track engineering study and track replacement pre-apps approved. Final application for \$3million for total project to be sent.

-Spring St baseball dugout fence replacement pre-app - still waiting for final estimate. Will submit final application when estimate is received.

-Beal Family Cemetery Preservation and Restoration pre-app – Waiting on absolute ownership. Everything else is ready for final application.

Derek motions to approve final apps for newspaper microfilm project and flatbed scanner for Historical Society, both include 10% contingency. Joe 2nds, all in favor.

Please see reconsideration in 02/05/25 minutes due to error in motion.

Tom motions to adjourn at 7:35pm. Derek seconds. All in favor.

Respectfully submitted,
Karen Ripley