

COMMONWEALTH OF MASSACHUSETTS
TOWN OF ACUSHNET
122 MAIN STREET, ACUSHNET, MA 02743
OFFICE OF THE
**COMMUNITY PRESERVATION
COMMITTEE**
TEL: (508) 995-6469



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ACUSHNET CPC - Minutes of the January 30, 2018 meeting

A Community Preservation Committee meeting was held on January 30, 2018 in the Meeting Room at the Town Hall at 6:00 p.m. Members in attendance were Chairman Marc Cenerizo, Karen Knox, Heidi Pelletier Evelyn Boulay and Chad LeClair.

Our meeting was opened at 6:03 pm with a motion made by Heidi and Chad 2nd. All others were in favor.

All members introduced themselves. Also in attendance was Town Administrative Brian Noble

The minutes from April 18th 2017 meeting were read by all members. Chad made a motion to accept the minutes and Evelyn 2nd the motion. All other members were in favor.

Received in the mail was an invoices for \$875.00 to maintain membership in the Community Preservation Coalition. Karen made a motion to accept the invoice and to have it paid thru the Community Preservation administration account. Evelyn 2nd the motion. All other members were in favor.

A letter from Joyce Reynolds was read stating that she is resigning from both the Historical Committee and as a Historical Committee representative on the Community Preservation Committee.

The 2019 budget was read by Marc and discussed. Please see the attached report from Julie Hebert, Town Accountant. Karen made a note about the budget that the new funds for 2019 would not be available until July 1, 2019 so any bills could not be paid until then on any projects approved.

Pauline Texeira, Chairperson for the Historical Committee made the 1st presentation with a request of \$14,500.00 for the replacement of all the corner boards at the Long Plain Museum. Pauline stated that there are 8 corner boards at approximately 20-25 feet high. Pauline has contacted the Sheriff's Dept. and has arranged for their work department program to supply the labor for this project with workers to replace the boards, sand and paint the corner boards at no charge to the town. A lift would have to be rented so the workers could use it to reach the second floor. They are not allowed to use ladders or power tools. By using the Sheriff's work program the town will be saving over \$10,000.00 in labor. Chad made a motion to accept this project with \$14,500.00 to come out of the historical resources budget. Evelyn 2nd the motion. All other were in favor.

A presentation from the Acushnet Youth Soccer Association was presented by David Wojnar to assist Paulo Macasoco to request \$50,000.00 for the improvements to the existing soccer fields at the Acushnet Public Schools and to possibly create new additional fields. The school committee has given permission to pursue the project. The soccer fields get a lot of use and is in need of better care. The project will be done in phases. Along with the possible creation of new fields the league would like to install sprinkler systems to help the grass to grow to maintain the fields during most of the year. Chad made a motion to accept the application using \$50,000.00 from budget reserves. Heidi 2nd the motion. All other members were in favor.

Alan Decker from the Buzzards Bay Coalition presented a project to request \$35,000.00 for the acquisition/protection of 27 acres of undevelopable forest in the headwaters region of Tripps Mill Brook for habitat protection, public access for passive recreation and drinking water protection. This land is located on Mattapoisett Road. The town will have a conservation restriction on the property and Buzzards Bay Coalition will hold the deed. Karen made a motion to approve \$17,214.95 from FY18 open space reserves, \$17,250.00 from FY19 open space reserves and \$534.15 from budgeted reserves for a total of \$35,000.00. Heidi 2nd the motion and all other members were in favor.

Chad LeClair from the Acushnet Park Dept. is requesting \$10,000.00 for the replacement of the roof on the utility building and adding a canopy to house picnic tables on a concrete pad. Karen made a motion to accept this application for \$10,000.00 from budgeted reserves. Heidi 2nd. CPC member Chad LeClair abstained from voting. All other members were in favor.

During our Open Time we have several more applications to review.

Michael Gagne presented a project from the Partners in Housing LLC for a request of \$15,000.00 to help fund a feasibility study to convert the Russell Memorial Library into (up to 6) affordable housing units for veterans. This is a project the could be in partnership with the Town of Mattapoisett. The Town of Mattapoisett will contribute funds to the feasibility fund also. Mattapoisett veterans will join Acushnet in having preference to the units. The Acushnet Housing Authority would manage the property. Chad made a motion to accept the project for \$15,000.00 from community housing funds. Evelyn 2nd. All other members were in favor.

We received an application from EMA to re-purpose the funds that were a remaining (balance of \$5,893.00) from the roof project and use it to replace the heating system including labor. Karen made a motion to accept the application from EMA to re-purpose previous funds from the roof project and use it for a new heating system. Chad 2nd. All other members were in favor.

Our next meeting will be for Feb. 8th at 6pm at the town hall meeting room.

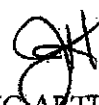
Greg Caswell from Southeast Regional Capital Assistance Team presented a project for the Acushnet Housing Authority for funds to replace and upgrade the fire alarm systems, installation of new emergency lighting in the hallways and the installation of a new 15 - 20 KW generator to power the community center all at Presidential Terrace. This project will be discussed at our Feb. 8th meeting.

Chad made a motion to adjourned the meeting at 6:56pm. Evelyn 2nd. All in favor.

Respectfully Submitted,

Marc Cenerizo - Chairman

INTEROFFICE MEMORANDUM

TO: COMMUNITY PRESERVATION COMMITTEE
FROM: JULIE HEBERT, TOWN ACCOUNTANT 
SUBJECT: CPA PROPOSED BUDGET FOR TOWN MEETING ARTICLE
DATE: 1/30/18

Please see below for the FY19 Proposed Community Preservation Budget based on anticipated revenues. Please review these figures at your next meeting and let me know if you have any questions or issues.

**FISCAL YEAR 2019 COMMUNITY PRESERVATION
PROPOSED BUDGET / ANTICIPATED REVENUE**

PURPOSE:	AMOUNT:
Appropriations:	
Community Preservation Administrative Expenses	\$8,625
Reserves:	
Open Space	\$17,250
Historic Resources	\$17,250
Community Housing	\$17,250
Budgeted Reserves	\$223,645*
Total FY 2019 Budget	\$284,020

* FY19 Estimated Budgeted Reserves of \$112,125 plus remaining unappropriated FY18 Budgeted Reserves of \$111,520.

Note: The \$284,020 Budget calculation is based on an Estimated FY19 annual revenue of \$172,500, which is comprised of the FY18 Surcharge (net of estimated abatements/exemptions) of \$150,000, plus an estimated 15% FY 19 state match of \$22,500; plus the remaining amount of Budgeted Reserves unappropriated for FY18, totaling \$111,520.

Below are the current balances in the Reserves for FY18, which may be appropriated in addition to the above revenue projection for FY19:

PURPOSE:	AMOUNT:
Reserves:	
Open Space	\$17,214.95
Historic Resources	\$39,584.95
Community Housing	\$183,179.95

cc: Brian Noble, Town Administrator