

**Braintree Community Preservation Committee
Minutes
July 22, 2013**

Present: Linda Raiss (Chair) Dick Fletcher Paul Machado
Anne Murphy (V-Chair) Patrick Flynn Darryl Mikami*
John Dennehy*
*=arrived after first vote on minutes

Also Present: Tom Whalen, Director Dept. of Public Works; Joseph Powers, Town Clerk

Meeting convened at 7:30PM

Consideration of the minutes of the June 17, 2013 meeting-- Mr. Machado **MOTION** to accept the minutes as submitted. Seconded by Ms. Murphy - unanimously voted.

Administrative items:

Ms. Raiss distributed financial statements and noted that unspent funds from the Highlands School project to be returned as the project is now completed were not yet reflected in the statement, but will be in the next one.

Ms. Raiss reported that funds for the Adams Park at the First Congregational Church and the Elm Street Cemetery have been approved by the Council.

Possible Revocation of Appropriation 11-042, dated 8/22/11 - Braintree Historical Records Preservation Project – Phase I. Mr. Powers, stated that a full inventory of the records in question was required before going out with an RFP and that this had not been possible until summer help was obtained this summer. He expects to go out with an RFP in September. No action was taken.

First Congregational Church Memorandum of Agreement-- Mr. Machado reported that there have been conversations with the Church about the MoA, including adding appropriate references to the MoA being in perpetuity and wording about what might be required as a result of review by the Mass Historical Commission. He feels that we are close to an agreement. The MoA still needs approval by the church and the town solicitor.

Braintree Arts & Recreation Center - Continued discussion of this project. Mr. Whalen answered various questions, including stating that the Water & Sewer Department will provide a sewage tie-in at no cost, that the expense for the roof includes an ice and snow barrier, and that the pine trees in the front of the house will need to be removed. A new plumbing estimate of \$30,800 replaces the \$38,000 mentioned in the original application. The application requested

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\$250,000 including an allowance for contingencies. A new cost roll-up was submitted summing to \$243,926.78 plus costs already paid of 11,883.15 and based on the \$38,000 plumbing estimate. Discussion followed on an appropriate sum to recommend.

Mr. Dennehy **MOTION** to recommend the appropriation of \$230,000 from the CPA unreserved fund for the Arts and Recreation Center at 1969 Washington Street, the project to be overseen by the director of the Department of Public Works with bills to be submitted to the Director of Planning and community Development, seconded by Mr. Flynn – unanimously voted.

Mr. Dennehy mentioned some issues with the June 17, minutes. Mr. Fletcher **MOTION** to reconsider approval of minutes, seconded by Ms. Murphy, unanimously voted. Discussion of needed changes, reflected in revised approved minutes. Mr. Fletcher **MOTION** to approve minutes as revised, seconded by Ms. Flynn- unanimously voted.

Discussion of roof being put on Gallivan house and it was suggested that a report on this be on the agenda for the next meeting.

Mr. Dennehy suggested that Ms. Stickney be requested to look into the possibility of acquiring old county hospital land just south of Art & Recreation Center project.

Discussion of walking path work at Watson Park. Constructed path appears not to be as presented to us in application.

Next Meeting Date: September 16, 2013

Respectfully submitted,

A. R. Fletcher, Jr.