

Town of Sharon  
Community Preservation Committee  
**Meeting Minutes of 10/2/14**  
**Approved on 10/29/14**  
**Sharon Town Hall**  
**Filmed by SCTV**

**Committee Attendees**

Corey Snow, Chair	Jane Desberg, Treasurer
Keevin Geller	Susan Rich - absent
Marc Bluestein	Anne Bingham

**Others**

None	
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**Meeting Initiation**

Chair Snow called meeting to order at 7:00PM. He stated that at the last meeting a discussion, rather than a meeting, regarding two applications was held due to lack of a quorum.

**Sharon Housing Authority Application**

Chair Snow stated that the first discussion pertained to the Sharon Housing Authority application for new windows and roof at the 21 South Pleasant Street Family Housing Complex. They were given a high level grant that will become active if CPA funds of \$45,000 are authorized. The Historical Commission is working with the Housing Authority to ensure the appropriate type of windows is used to benefit residents and the commitment to maintain the historical perspective. The attic windows are not being replaced as they were replaced in 1997 when the attic was de-lead.

Chair Snow recommended that the \$45,000 be taken from the historic category as the historic reserves are piling up more than other reserves. He also stated there are not many historic public buildings in town.

Ms. Bingham moved that the CPC recommend to Town Meeting the approval of the 9/15/14 request prepared by the Housing Authority for the sum of \$45,000 for the purpose of window and roof replacement at 21 South Pleasant Street and that the funds be taken from the "historical category". Mr. Geller seconded the motion and the Committee voted 5-0-0 in favor.

Ms. Desberg moved to suspend the second vote on this project as per the CPC bylaws. Ms. Bingham seconded the motion. The Committee voted 5-0-0 in favor of suspension of the second vote.

Chair Snow stated that the CPC bylaw enforces discipline for the second vote in case a member is absent or changes their mind. He stated that in this case it is appropriate to suspend the rule as there is good meeting attendance by the Committee.

### **Palladian Windows**

Chair Snow reported that last week Lee Ann Amend, Library Director came to the Committee to ask for an additional \$2,500 to complete the window replacement that was approved for the Palladian window project at the library. She had worked with a contractor who stated that he can no longer do the job for the agreed upon price. She had contacted Peter Andrews, a local contractor and these additional funds are needed.

Chair Snow suggested the monies be appropriated from the "historical category" as well.

Ms. Bingham in reading Mr. Andrews contract noted that the interior safety gates were not included within the quote and all committee members agreed that this was needed. A vote was postponed until clarification could be received from Ms. Amend.

### **Minutes**

Ms. Desberg moved to approve the minutes of 4/17/14 as written. Mr. Bluestein seconded the motion. The Committee voted 5-0-0 in favor.

The notes for 9/18 cannot be approved as they are notes from a conversation held due to lack of a quorum.

### **Other**

Ms. Desberg thanked the Committee and the townspeople for voting for the \$116,000 needed to replace the windows at Hixson Farms Road.

### **Adjournment**

Ms. Bingham moved to adjourn at 7:30 PM and Mr. Geller seconded the motion. The Committee voted 5-0-0 in favor of adjournment.