# Town of Sharon Community Preservation Committee

# Meeting Minutes of 10/29/14 Approved 2/26/15 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	
INDDA	
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# **Meeting Initiation**

Chair Snow called meeting to order at 7:00PM.

# **Palladian Windows Project**

Lee Ann Amend, Library Director had previously come to the Committee to ask for an additional \$2,500 to complete the approved Palladian window project at the library because the job could no longer be done by the contractor for the agreed upon price. In addition Ms. Bingham in reading the contract noted that the interior safety gates were not included within the quote. A vote was postponed until clarification could be received from Ms. Amend.

Chair Snow reported that in speaking with Ms. Amend, the safety railings are covered by prior appropriations done by a different contractor. The only amount needed is indeed the \$2,500 supplemental amount for the windows.

Ms. Bingham moved to recommend to Town Meeting to appropriate \$2,500 for this additional amount for the Palladian Window Project for the library as approved by May Town Meeting. The funds should be taken from the historical category. Mr. Bluestein seconded the motion and the Committee voted 5-0-0 in favor.

Ms. Bingham stated that pursuant to the CPC regulations, she would like the Committee to elect to have this be the first and only vote on this project by suspending the rule requiring a second vote on the \$2,500 appropriation. Mr. Bluestein seconded the motion and the Committee voted 5-0-0 in favor.

# **Minutes**

Ms. Bingham moved to approve the minutes of 10/4/14 as written. Ms. Desberg seconded the motion. The Committee voted 5-0-0 in favor of approval.

# Other

Chair Snow suggested that we should think of promotional strategies to get people to bring ideas to the Committee especially as relates to the historic category as we have a fair amount of funds on hand.

Mr. Geller asked if the State addresses the issue of buildup of funds and spending. Chair Snow said no especially with the historic category, we do not have a big inventory of historic buildings in Sharon.

Ms. Desberg suggested Kathy Roth come in and let us know what other towns are doing with reference to projects and soliciting requests.

Ms. Desberg asked if seniors can get an exemption from the Community Preservation tax and Chair Snow said yes they can receive abatement on this portion.

Mr. Bluestein said with the 250<sup>th</sup> Anniversary of Sharon celebration beginning if we receive any requests for funding, could we contribute. Chair Snow said he is unsure if the CP funding can be used for this purpose. Perhaps some sort of commemorative item could be done.

Chair Snow said he heard from the DPW regarding restoring a stone wall on North Main Street and they may submit an application.

# Adjournment

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