

Town of Sharon
Community Preservation Committee
Minutes of 2/6/19
Community Center
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Committee Attendees

Corey Snow, Chair	Susan Saunders
Marc Bluestein	Keevin Geller
Eli Hauser	Rob Maidman
Susan Rich	

Others

Linda Berger	Marlene Chused
Lee Ann Amend	

Meeting Initiation

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

Town Clerk – Records Proposal

Town Clerk Marlene Chused representing the Town Clerks Office reiterated her request for the sum of \$117,067.00 for rebinding, deacidification, mending and reinforcement of vital records dating back to 1765 – 1989. She stated they will also be provided with a digital record of this as well. Mr. Bluestein moved to accept this project and Mr. Geller seconded the motion. The Committee voted 7-0-0 in favor of this project with \$117,067.00 being allocated from the Historical Category.

Sharon Public Library - Terrazzo Stairs

Ms. Amend reiterated her review of the project to repair the historical Carnegie terrazzo stairway at the front entrance. She stated that there are large cracks in the stairway along with missing stones. The work has been approved by the Historical Commission. The project is historic in nature and the estimated requested CPC funds for this project are \$7,200.00. Ms. Saunders moved to accept this project and Mr. Maidman seconded the motion. The Committee voted 7-0-0 in favor of this project with \$7,200.00 being allocated from the Historical Category.

Sharon Public Library - Carnegie Roof

Ms. Amend reviewed the project to repair the historical Carnegie roof and seal it with 20 year warranted Tremco Alpha Guard System. This is for one small 5x3 foot section near the south drain part of the roof. This would be a project of the historical nature and the CPC funds requested are \$32,300. Mr. Bluestein moved to accept this project and Ms. Saunders seconded the motion. The Committee voted 7-0-0 in favor of this project with \$32,300.00 being allocated from the Historical Category.

Sharon Public Library - Conservation of materials

Ms. Amend representing the Library requested the sum of \$5,718.00 to repair and conserve 4 Sharon historical items to include: Sharon Wills and Probate prior to 1793, Sharon papers, Map of Sharon written on starch cloth with iron gall ink and a plot of the Mansion house dated 1854. This allocation will be matched with a state grant in the same amount. Mr. Geller moved to accept this project and Ms. Saunders seconded the motion. The Committee voted 7-0-0 in favor of this project with \$5,718.00 being allocated from the Historical Category.

Recreation Department - Veterans Memorial Park Beach Playground

Ms. Berger reviewed the project to build a playground, fence, AAB/ADA approved to include surfacing and a swing set with the members who were not at the last meeting. This project is recreation in nature and the estimated CPC funds being requested are \$179,220.00. Mr. Bluestein moved to accept this project and Ms. Saunders seconded the motion. The Committee voted 6-1-0 in favor of this project with \$179,220.00 being allocated from the Recreation Category.

Recreation Department - Ames Street Softball Fields

Ms. Berger reviewed the project to replace four sets of bleachers and add eight cement pads for the project. CPC funds being requested are \$35,539.00. Mr. Maidman moved to approve this project and Mr. Hauser seconded the motion. The Committee voted 6-0-1 in favor of this project with \$35,539.00 being allocated from the Recreation Category.

Recreation Department - Replace fence at Dr. Walter A. Griffen Playground

Ms. Berger reviewed the project to replace the fence surrounding the entire playground. A conversation ensued and some members thought this was more of an operating budget item. CPC funds requested for this project are \$39,000.00. Mr. Bluestein moved and Mr. Geller seconded the project. The Committee voted 3-2-2. This project did not pass and will not move ahead.

Recreation Department - Ezra Schwartz Pavilion

Ms. Berger reviewed the project for which she is receiving a \$60,000 state grant to build a pavilion in memory of Ezra Schwartz, a former resident of the Town who was murdered in Israel. She said the structure they would like which is more rustic in nature; including all installation is \$100,710. CPC funds being requested are \$40,710. The pavilion must be named for Ezra Schwartz in order to use the state grant. The naming will need to be brought to Town meeting. Mr. Bluestein moved to accept this project and Mr. Geller seconded the motion. The Committee voted 7-0-0 in favor of this project with \$40,710.00 being allocated from the Recreation Category to be funded out of fiscal year 2019 reserves.

Other

Chair Snow moved to allocate \$20,000 for the fiscal year 2020 CPC Operating Budget. Mr. Bluestein seconded the motion for the 2020 fiscal operating budget. The Committee voted 7-0-0 in favor of approval of allocating \$20,000.00 from the General Fund.

Chair Snow stated that the charter says for all appropriations, 2 votes at two separate meetings are needed. The intent was so that if members were absent they could still hear the project and vote. Chair Snow moved to waive the requirement of the bylaw requiring two votes at separate meetings to pass and accept the appropriations for all of tonight's votes. Ms. Saunders seconded the motion and the committee voted 7-0-0 in favor of approval.

Minutes

Ms. Saunders moved and Mr. Bluestein seconded the motion to approve the minutes of 1/29/19. The Committee voted 4-0-3 in favor of approval.

Adjournment

Mr. Hauser moved to adjourn the meeting at 8:30 PM. Mr. Geller seconded the motion and the Committee voted 7-0-0 in favor of adjournment.