

**Town of Sharon
Community Preservation Committee
Virtual Meeting via Zoom**

**CPC Meeting Minutes
3/2/22**

EDC Members

Corey Snow, Chair	Rob Maidman absent
Marc Bluestein	Dave Martin
Eli Hauser	Susan Saunders
Keevin Geller	

Other Attendees

Nancy Bartley	Gary Bluestein
Linda Berger	

Administration

- Chair Snow called the meeting to order at 7:05 PM and shared the evenings agenda.
- CPC minutes 2/16. Mr. Martin move to approve the 2/16/22 CPC minutes as written. Ms. Saunders seconded the motion. The Committee voted unanimously by roll call in favor of approval 6-0-0.

2022 Projects

Project # 1 – Ames equipment replacement and Accessible pathways

Ms. Berger stated grand mats is the name of the ADA mats and there is a 5-year warranty. These were the open questions for which she supplied a response. This project is to remove and replace the existing play element and install a safety accessible surface. A discussion ensued.

Mr. Bluestein amended his motion to state that he moves to approve the project for new playground equipment at Ames Street playground and matting for \$91,786.45. \$70,462 is to be taken from open space and recreation category and the remainder from the undesignated CPA funds. Mr. Hauser seconded the motion to be amended as relates to how the project will be funded The Committee voted unanimously by roll call to amend the motion and vote to approve.

Mr. Snow moved to wave a second vote for this project. Mr. Geller seconded the motion and the Committee voted unanimously to approve this project by a vote of 6-0-0.

Project # 7 – Automatic Handicap Doors

Nancy Bartley, representing the Sharon Housing Authority presented an estimate from Door Concepts for \$36,599 for 12 automated doors. In addition, there is an estimate for electrical work related to the door installation for \$14,400 bringing the project total to \$51,000. The CPC

discussed the need for fobs potentially. Ms. Bartley said she is not getting another quote until tomorrow. The Committee asked if these types of doors are ADA required. Policy issues surrounding fobs also need to be addressed. There were enough unanswered questions that a vote was postponed until March 7th when the Committee can review a cost estimate for the entire job including the fobs. The question regarding ADA requirements can also be answered. Mr. Martin said he does not see the need for fobs as there is no change in safety. Does the mailman need a fob? There is a complexity to sorting out the fob issue. Mr. Snow said it appears that a policy discovery activity needs to occur.

Chair Snow stated that Mr. Geller and Mr. Bluestein are asking if there is a dependency of systems if a fob is added. Is this system fob ready or can it be added at a later time? Are all doors fob compatible? Mr. Geller stressed that in summary if a particular door is ordered can a fob be added at a later time and at what cost? Costs increase. He requested to see a cost for ordering all at once and a cost for ordering at a later time.

No action is being taken until additional information is provided.

CP Dues

CP Coalition Dues invoice in the amount of \$2,875 was reviewed by the Committee and payment was agreed to.

Annual Operating Budget

Chair Snow moved to recommend \$15,000 be funded for the annual operating budget for FY23 from the undesignated funds. Mr. Geller seconded the motion. By unanimous roll call this motion was voted 6-0-0 in favor of approval.

Debt Service

Chair Snow moved to approve the \$373,200 for Debt Service by stating his recommendation that the Town appropriate \$373,200 to cover debt service obligation for the Rattle Snake Hill acquisition. Mr. Geller seconded the motion. The Committee voted 6-00 unanimously by roll call in favor of approval.

Reserves

Chair Snow moved to approve the FY 23 Reserves by stating his recommendation that the Town reserve 10% of projected FY23 CPA reserves in the amount of \$83,000 for Historic Preservation and \$83,000 for Community Housing. Ms. Saunders seconded the motion. The Committee voted unanimously by roll call 6-0-0 in favor of approval.

Other Projects Discussed

- Project #2 – Schematic design/cost estimate Deborah Sampson/Lakeview Street – deferred by applicant.
- Project #3 – Memorial Beach weed hazard remediation/educational beach kiosks – Approved for \$24,542 to come from the open space and recreation reserve fund.

- Project # 4 - Sharon Water Station Renovation – Interior – Approved for \$70,000 with funds being used from the historic category.
- Project #5 - Preservation of monuments - Approved for \$9,900 with funds being used from the historical category.
- Project #6 - Historical Cemetery Signage – Approved for \$60,000 with funds being used from the historical category.

Adjournment

Mr. Martin moved and Mr. Geller seconded the motion to adjourn at 8:30 PM. The Committee voted by roll unanimously to adjourn at 8:30 PM.

Meeting Schedule

Next meeting scheduled 3/7 and 3/9 if needed.