Town of Sharon Community Preservation Committee

Notes from 9/18/14 Sharon Town Hall Filmed by SCTV

Committee Attendees

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

Others

Charlotte Dane	Ralph Genorraro
Lee Ann Amend	

Meeting Initiation

Chair Snow stated this was not an official meeting as a quorum of members was not present.

Housing Authority Application

Ms. Desberg, representing the Housing Authority provided a Project Submission Form for window and roof replacement at the South Pleasant Street School Family Housing Development. The project will replace all existing 75 double hung and picture windows at 21 South Pleasant Street as well as replace the roof.

Ms. Desberg commented that the Sharon Housing Authority applied for and received a High Leverage Asset Preservation Program Grant for the window and roof replacement at the South Pleasant Street School. The grant is in the amount of \$120,000 but \$45,000 of the grant must be supplemented by the Community Preservation Act. She stated that the Housing Authority would like to bring this request to the November Town Meeting and she would like the support of the CPC.

Library Palladium Window Project

Lee Ann Amend of the library stated that the CPC had approved her original quote to replace the library palladium windows in the amount of \$19,000. In speaking with the vendor about the original quote, they increased the amount two fold. She sought out another bid and received one from Peter Andrews. This quote however was for \$21,000. She is asking for an additional \$2,500 to cover any additional costs.

Pergola – Community Center

Ms. Desberg said that the Council on Aging may be revisiting the pergola request which did not pass at the May, 2014 Town Meeting. She suggested that South East Regional School may take this on as a project so the labor would be

provided and the request would just be for materials. Chair Snow asked if the material would need to be bid and Ms. Desberg stated that good business practice would prevail with several quotes but she will review procurement laws. The best scenario is that Southeast Regional takes this project on. If not local contractors would be contacted.

Minutes

The minutes of 4/17/14 were not approved as there was not a quorum to vote.

<u>Adjournment</u>

The meeting ended at 7:48PM