

COMMUNITY PRESERVATION COMMITTEE
JUDGE WELSH HEARING ROOM
October 9, 2007, 9AM

Members Present: Elaine Anderson, Mona Anderson, Bill Dougal, Stephen Milkewicz and Bryan Green.

Members Excused: Dennis Minsky, Cassandra Benson

Others: Assistant Town Manager David Gardner, Grant Administrator Michelle Jarusiewicz

The meeting was called to order at 9:13 am.

Public Comments: Grant Administrator Michelle Jarusiewicz introduced Assistant Town Manager David Gardner who will be the new staff liaison. The Grant Administrator Michelle Jarusiewicz will continue working with the CPC for a time during the transition.

Minutes: August 14, 2007 tabled, additional copies needed. September 25, 2007 tabled for editing, concern with unnecessary extrapolation.

Bryan Green: MOVE approval of minutes for October 2, 2007. Mona Anderson: seconded. Approved 4-0-1.

Project Update: 90 Shank Painter Road: Town received notification of \$300,000 award from MassDevelopment's Brownfields Redevelopment for the project. Questions arose regarding who actually will do the clean-up – contractor? Town? Has the site been reviewed by MESA??

CPC Application Packet: further review of packet, Grant Administrator Michelle Jarusiewicz will draft checklist and language for items #6 & #7 on page 17. Entire packet will return for further review and approval.

Other: Bryan Green: MOVE that the chair draft a letter to Chair of the Board of Selectmen Mary Jo Avellar for clarification of the position of the Board of Selectmen [BOS] vis-à-vis the role of individual members regarding an appearance at the October 2nd meeting of the CPC regarding the finalization of the grant agreement with Sandy Hill Lane. Specifically, (1) the CPC requests the BOS to respond to whether the member was the authorized agent to appear before the CPC? (2) Does the individual Selectman have authority to schedule department directors and the Town Manager to go before a board for further consideration of an agreement? (3) Must an individual member of the Board of Selectmen appearing at a meeting qualify themselves as representing personal opinions not as the Board? (4) Can an individual board member have unilateral authority to request the CPC to alter its terms and conditions of an agreement? (5) If the above situation has occurred, does the BOS consider that action to be a violation of its own code of ethics and/or the Massachusetts conflict of interest law?

Seconded by Mona Anderson.

Discussion: Preface letter in the spirit of cooperation and the best working relationship with the BOS, we are all in this together, fully support the project, just need to clarify roles.

Motioned approved 5-0.

Next Meeting: Tuesday, October 23, 2007, 9:00 am. Assistant Town Manager David Gardner will not be able to attend as he will be a training session.

Adjourned 11:15 am