

**COMMUNITY PRESERVATION COMMITTEE
TOWN OF NEEDHAM, MASSACHUSETTS**

**Minutes of Meeting
November 2, 2009**

Present: Jane Howard – Chairman, Janet Bernardo, Jack Cogswell, John Comando, Brian Nadler, Sheila Pransky, Paul Siegenthaler

Absent: Bruce Eisenhut, Mark Gluesing

Town Staff: Patricia Carey, Staff Liaison

Guests: Dan Matthews, Chairman – Board of Selectmen, Kate Fitzpatrick, Town Manager

The meeting convened at 7:05 PM in the Newman School Cafeteria.

Ms. Howard noted that there were three discussions for the Committee, along with three possible motions related to the two land purchase articles before this evening's Special Town Meeting: (a) amend the original motions to include an emergency preamble for both articles; (b) discuss the two articles together and vote separately; and (c) discuss the request to remove the recommendation to bond from the two articles.

Mr. Cogswell made a motion to place an emergency preamble on Article 10 and Article 11 in the Special Town Meeting Warrant of November 2, 2009. Mr. Nadler seconded the motion. There were five votes in favor of the motion and two votes in opposition to the motion. The motion passed.

Mr. Cogswell made a motion to request that Article 10 and Article 11 in the Special Town Meeting Warrant of November 2, 2009 be discussed together and then voted on separately. Ms. Pransky seconded the motion and it was approved unanimously.

Mr. Cogswell made a motion to remove the wording related to bonding the purchase of land in Article 10 in the Special Town Meeting warrant of November 2, 2009. Mr. Nadler seconded the motion. The Committee discussed the merits of purchasing the parcel noted in Article 10 through CPA cash vs. bonding. The Finance Committee has voted to support the purchase through cash. The Conservation Commission has voted to support the purchase through cash or bonding. Mr. Siegenthaler noted that the public hearing discussion related to the parcel being purchased through bonding. **There were 5 votes in favor of the motion and 2 opposed. The motion passed.**

Mr. Cogswell made a motion to remove the wording related to bonding the purchase of land in Article 11 in the Special Town Meeting warrant of November 2, 2009. Mr. Nadler seconded the motion. There were 5 votes in favor of the motion and 2 opposed. The motion passed.

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**Adjournment: Mr. Cogswell made a motion to adjourn the meeting at 7:15 PM.
Mr. Nadler seconded the motion and the meeting adjourned at 7:15 PM.**

Respectfully submitted,

Patricia M. Carey, Staff Liaison