

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

**Minutes of Meeting
April 25, 2012**

Present: Mark Gluesing – Chairman, Janet Carter Bernardo – Vice Chair,
Carol Boulris, Reg Foster, Mike Retzky

Absent: Sam Warner, Lita Young

Town Staff: Patricia Carey – Staff Liaison
Nicole DiCicco – Recording Secretary

The meeting convened at 7:35 PM in the Charles River Meeting Room located in the Public Services Administration Building.

Chairman Updates: Mr. Gluesing shared that he had spoken to representatives from the Charles River Center and that they would be withdrawing their South Street Home Project until after the summer, when they will have more information for the Committee to make a more informed decision. *[See Addendum 1 for copy of letter submitted by the Charles River Center to the Committee.]*

Update on CPA Legislation: Mr. Gluesing informed the Committee that the amended CPA legislation had been passed by the House of Representatives on Beacon Hill. *[See Addendum 2 for amended legislation details.]*

League of Women Voters' arrant Meeting: On April 30, 2012 the League of Women Voters will host their annual warrant meeting where a precinct moderator hosts questions prepared by residents and Committee members answer those questions in preparation for Town Meeting. Committee members will be representing CPC in the following precincts, AB: Mr. Foster, CD: Mr. Retzky, EF and GH: Ms. Carey, IJ: Ms. Bernardo.

Town Meeting Preparation: Each liaison will be responsible for preparing their Town Meeting presentation opening to give background on the CPC decision and why the Committee supports it. After these opening statements, the project proponents will respond to direct Town Meeting Member questions. Mr. Gluesing will also be speaking with the Finance Committee so that the presentations can be coordinated, without a repeat of information.

Mr. Gluesing reviewed the Warrant Articles and estimated that the three CPC projects would be up for discussion on Wednesday, May 9th (second night of Town Meeting) at the earliest, but that they may not be up for review until the Monday, May 14th (the third night of Town Meeting). Because of his estimates, Mr. Gluesing decided that there will

be a meeting held at 7:00 PM on Wednesday, May 9, 2012 in Town Hall to prepare in case the articles are up for discussion that night.

Minutes of Meetings: February 29, 2012 and March 21, 2012:

Ms. Bernardo made a motion to approve the minutes of the February 29, 2012 Meeting. The motion was seconded by Mr. Foster and was approved unanimously.

Mr. Foster made a motion to approve the minutes of the March 21, 2012 Meeting. The motion was seconded by Mr. Retzky and was approved unanimously.

Minutes of Public Meeting: March 14, 2012:

Mr. Retzky made a motion to approve the minutes of the March 14, 2012 Public Meeting. The motion was seconded by Ms. Bernardo and was approved unanimously.

Adjournment: Ms. Bernardo made a motion to adjourn the meeting at 8:05 PM. Mr. Foster seconded the motion. The motion was unanimously approved and the meeting was adjourned at 8:05 PM.

Respectfully submitted,

Nicole DiCicco
Recording Secretary