

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

**Minutes of Meeting
June 15, 2016**

PRESENT: Gary Crossen - Chair, Mark Gluesing, Robert Boder, Reg Foster, Paul Alpert, Ron Furman

ABSENT: Lita Young, Peter Oehlkers, Chris Gerstel

STAFF: Patricia Carey, Staff Liaison
Kristen Wright, Recording Secretary

Mr. Crossen called the meeting to order at 7:34PM in the Great Plain Room at Town Hall.

Discussion: Annual Town Meeting 2016 Review: Mr. Crossen thanked the liaisons, Ms. Carey and Ms. Wright for all their preparation work for Town Meeting. Mr. Gluesing stated that this committee has a good process and does good research and only go to Town Meeting with projects that are vetted. Mr. Alpert noted that he felt all speakers were well prepared. Mr. Foster does not remember having one board so opposed to a large project, when the Rosemary Recreation Complex project was before Town Meeting, and Mr. Boder added that the majority spoke.

Discussion: Review of Financing for Upcoming Projects: Mr. Crossen stated that there are no current applications but two will most likely be seen in the future; Rosemary Lake Sediment and Rosemary Recreation Complex. In regards to the Rosemary Recreation Complex, the Selectmen, Town Manager Kate Fitzpatrick, and Assistant Town Manager David Davison have noted that no more than \$3.8 million will be available from Town funds, so up to \$12 million may be asked for from CPC. This discussion will continue in the fall. Mr. Boder expressed concerns that if the cost for the removal of sediment in Rosemary Lake was underestimated, it could be a problem, but Mr. Gluesing noted that the engineering firm had done many similar projects in the past. For future projects, Mr. Gluesing said it is possible that Emery Grover will be a project seeking CPA funds. Mr. Foster stated that all the problems at Seabeds Way have been fixed and the Housing Authority is reviewing their master plan for the next major project

Vote: Chairman and Vice Chairman of CPC: Mr. Crossen opened the floor for nominations for the Chairman of the Community Preservation Committee for the 2016-2017 year. Mr. Gluesing made a motion to appoint Mr. Crossen as the Chairman of the Community Preservation Committee. Mr. Foster seconded the motion. Vote 5-0-1. Mr. Crossen was appointed the Chairman for the Community Preservation Committee for the 2016-2017 year.

Mr. Crossen opened the floor for nominations for the Vice-Chairman of the Community Preservation Committee for the 2016-2017 year. Mr. Foster made a motion to appoint Mr. Gluesing as the Vice Chairman of the Community Preservation Committee for the 2016-2017 year. Mr. Alpert seconded the motion. Vote 5-0-1. Mr. Gluesing was appointed the Vice Chairman for the Community Preservation Committee for the 2016-2017 year. Mr. Foster announced that, as the new Chairman of the Needham Housing Authority, he would be stepping down from the CPC and a new member will be appointed to replace Mr. Foster. All members thanked Mr. Foster for his dedication and service to the CPC.

Schedule: Upcoming Meetings: Mr. Crossen stated the next meetings would be on Wednesday, October 19th and Wednesday, December 14th.

Minutes: March 23, 2016:

Mr. Gluesing made a motion to approve the minutes of the March 23, 2016 meeting and the motion was seconded by Mr. Boder. The minutes were approved, with a vote of 5-0-1.

Adjournment:

Mr. Gluesing made a motion to adjourn the meeting at 8:05PM. Mr. Boder seconded the motion and the meeting adjourned at 8:05PM.

Respectfully submitted,

Kristen Wright,
Recording Secretary