

Date: April 8, 2010

From: Ellie Muter, Community Preservation Committee Intern

Cc: Joseph T. Maguire, CPC Chairman  
William W. Durkee Jr., CPA Program Manager

Subject: Minutes of April 6, 2010 CPC/CPA Public Meeting

- A. Call to Order 7:00pm- The Chairman Joseph T. Maguire noted the presence of a quorum. He requested the Clerk call the meeting to order. Member Zinnell replaced Member Salvo as Clerk for the evening.
  - B. Roll Call- Present: Joseph T. Maguire, M. Justin Barrett, Carl Zinnell and Scott Hovsepian. Joseph Salvo was absent. Member Zinnell acknowledged a quorum.
  - C. Minutes: (Clerk)
    - 1. Minutes of March 23, 2010 CPC Meeting. Due the short notice of this meeting, a motion by Member Barrett was made to defer approving the minutes of March 23, 2010 until the next CPC meeting. Member Zinnell second the motion and it was approved unanimously.
  - D. New Business
    - 1. Announcements (Chairman )
      - None
    - 2. Applications
      - a. Gore Place Society- Historic Preservation of Gore Place. Fire Suppression System.  
Program Manager Bill Durkee stated that this application had come before the CPC before in 2008. Chairman Maguire inquired if anyone was there on behalf of the Gore Place Society. Susan Robinson the applicant came forward. Ms. Robinson stated that Gore Place had undergone a number of updates in recent years and a new fire suppression system was requested by the Waltham Fire Department.  
Due to a prior application being submitted, a motion was first made to rescind the prior application. Member M. Justin Barrett made the motion to rescind the prior application fund request. Member Zinnell second it. It was approved unanimously.  
A motion was then made to recommend to the Law Department for draft recommendation for form the new application fund request for \$300,000 for a Fire Suppression system by Member M. Justin Barrett. Member Zinnell second it. Motion approved unanimously.
- Roll Call- Present: Joseph T. Maguire, M. Justin Barrett, Carl Zinnell and Scott Hovsepian.

b. Housing Authority. Historic Preservation of Chauncy Hill School Roof 101 Prospect Street. Study of slate roof restoration.

A motion was made by Member M. Justin Barrett to recommend to the Law Department for a draft recommendation for form the application fund request for \$45,000 for study of slate roof restoration. Member Zinnell second it. Motion approved unanimously.

E. Old News

Chairman Maguire mentioned that all the Open Space applications are being gathered to be reviewed and voted upon soon.

F. Announcements (Chairman)

Program Manager Bill Durkee stated that bids have gone out for the elevator for the Charles River Museum of Industry

Mr. Durkee also stated that a descendent of the Wellington's had contacted him recently.

H. FOR THE GOOD OF THE COMMITTEE

I. ADJOURN

The motion was made by Member M. Justin Barrett to adjourn, second by Member Zinnell, and passed unanimously.