

Date: October 16, 2007

From: Joseph T. Maguire, Chairman
Community Preservation Committee (CPC)

Cc: William W. Durkee Jr.
CPA Program Manager

Subject: Minutes of October 16 CPC Meeting

A. Called to Order 7:30PM

B. Roll Call

Present: Joseph Salvo, Scott Hovsepian, Carl Zinnell, Richard Pizzi Jr.,
Joseph T. Maguire

C. Announcements.

Bill Durkee was introduced by the Chairman as the new CPA Program Manager. Bill thanked the voters and the CPC for their creation of the essential CPA requirements. He also thanked the agencies of the City for helping to locate and service the CPC/CPA office, which allowed the process to see the "end of the beginning" this evening.

The Honorable Mayor Jeannette McCarthy spoke briefly to thank the CPC for their work in establishing the CPA as a working entity.

D. Correspondence.

A letter from Councillor Robert Kelly, Ward 1, regarding 305 Bacon Street.

A letter from Councillor Sarafina Collura, At-Large, regarding 135-139 Moody St., B&M railroad land, and installation of an elevator at the Paine Estate.

Email was received from the Auditor and Treasurer noting that the FY 2008 State Match of the FY 2007 Waltham Surcharge would be received Friday, October 19. The CPA Fund will then be \$ 8,174,746.

E. New Business.

A Motion was made to recommend the City Council at their next meeting to allocate the Estimated CPA Surcharge for FY 2008 in the amount of \$1,850,000 as estimated by the Assessor, to Budget Reserves in anticipation of revenues. The amounts were requested in accordance with the required 10% minimums, CPA administration of 5%, with the 65% balance to Budget Reserve. The Motion passed unanimously.

Chairman Maguire noted the absence of the Community Cable Channel due to conflicts with other City boards on the 3rd Tuesday of each month. A motion was made by Richard Pizzi, seconded by Carl Zinnell to hold CPC Meetings on the 2nd Tuesday which passed unanimously.

A Motion was made by Carl Zinnell, seconded by Richard Pizzi Jr. to repay the personal expenses made on behalf of the CPC prior to establishment of the CPC/CPA Budget. The Motion passed unanimously.

F. Old Business.

A Motion was made to accept the minutes of the July 16 meeting, by Joseph Salvo, seconded by Scott Hovsepian, which passed unanimously.

Chairman Maguire directed Program Manager Durkee to proceed with the CPC Plan & Applications presentation. Highlights were presented from the CPA Coalition and the proposed 2008 Annual CPC PLAN & Applications. Chairman Maguire then opened the meeting to discussion in order of the CPC, the Mayor, City councilors, other City Officials, and members of the public. The following speakers were heard:

Robert Logan, Councillor Ward 9.

Edmund Tarallo, Councillor Ward 2

Sarafina Collura, Councillor At-Large. Councillor Collura also spoke on behalf of Councillor Kelly who was unable to attend this meeting.

George Darcy, Councillor Ward 3. Chairman Maguire questioned which agency has control over the Shady Pond site as an example of the difficulty of finding the correct agency for Applicants or Co-applicants on City land.

Sandy Ward, Vernon St.

Andrew Driscoll, Winthrop St.

Alex Marthew, Director, WATCH

Upon a question from Chairman Maguire, Mr. Marthew reported that the assistance from the CPC with a letter written to LICI indicating the CPC has funds, and DOR regulations would allow a recommendation for this project at #2 Jackson Street, was instrumental in achieving a matching grant.

After hearing no further willing speakers, the public input portion of the meeting was closed.

A Motion to accept the 2008 Annual PLAN & Attachments was made by Scott Hovsepian, seconded by Carl Zinnell, and passed unanimously.

After discussion, a Motion was made by Joseph Salvo to accept the dates of opening for acceptance of applications as October 17, with a deadline of Tuesday November 20, followed by the date of the next CPC Meeting for possible acceptance of proposals on Tuesday, December 11. The Motions passed unanimously.

A Motion by Richard Pizzi Jr. and seconded by Scott Hovsepian to adjourn was accepted by voice vote without objection.

Joseph T. Maguire, Chairman
For the Community Preservation Committee