

CPC/CPA Public Meeting and Hearing (CPC)

City of Waltham, Massachusetts

CPA/CPC Office, 11 Carter Street, Waltham, MA 02452

DATE: Wednesday, November 7, 2012

FROM: Kevin Dwyer, Clerk, Waltham Community Preservation Committee (CPC)

SUBJECT: Minutes of November 2, 2012 CPC Special Public Meeting & Hearing

A. Call to Order at 5:00 PM

Call to order by Chairman Barrett. Meeting recorded by MAC-TV.

B. Roll call by clerk

Present: Chairman Barrett, Mr. Dwyer, Mr. Dufromont, Mr. Fowler, Ms. Young, Program Manager Durkee, Mr. Melnechuk

Absent: Mr. Craig, Mr. Hovsepian, Mr. Zinnell

C. Discussion on acceptance of application for Paine Estate

Mayor McCarthy present. Application to provide universal access to Paine Estate with addition of handicapped elevators and new restrooms.

Mayor McCarthy is applying for \$354,200.00 for this project.

Motion to accept application made by Mr. Fowler, Second by Ms. Young.

Motion passes unanimously.

D. Old Business

CPC Estimated Fiscal Allocation for FY 2013 in City of Waltham surcharge funds.

Revised estimated number from Assessor's Office is \$2,617,500.00

Chairman Barrett suggests accepting 2.5 million dollars, placing 250K in each of three accounts (10%) and 125K (5%) in administrative account. Balance of \$1,625,000 would go into the CPC budget reserve.

Motion to recommend to the City Council acceptance of the following:

2.2 million accepted by CPC in total.

220K (10%) in each reserve.

110K (5%) to administrative reserve.

Motion by Ms. Young, Second by Melnechuk, motion passes unanimously.

Motion to recommend to City Council acceptance of the following:

\$980,041.04 in funds that were not appropriated previously.

\$98,004.10 to each reserve (10%).

\$686,028.74 to undesignated budget reserve (70%).

Motion by Dufromont, Second by Fowler, motion passes unanimously.

E. Next CPC Meetings through the end of FY2013 discussed.

F. Adjourn

Motion to adjourn passed unanimously.