

Community Preservation Committee (CPC)
Special Public Meeting
August 26, 2015
City of Waltham, Massachusetts
CPC Office, 119 School Street, Waltham, MA 02451

Recorder: William W. Durkee Jr., Program Manager, Waltham Community Preservation Committee (CPC)

Note: This meeting was held in the City of Waltham, City Hall, Council Chambers, 610 Main St.

A. Call to Order at 5:00 PM

Call to order by Chair Diana Young. WCAC, the (Waltham Community Access Channel) video recorded the Meeting.

B. Roll call by Clerk Dan Melnechuk

Present: Chair Young, Vice-Chair Kevin Dwyer, Clerk Melnechuk, Mr. Justin Barrett, Mr. Jerry Dufromont, Mr. Bob LeBlanc, Mr. Thomas Creonte, Mr. Randy LeBlanc (arrived after the roll call). Mr. Sean Wilson was absent. Program Manager Durkee was present. Quorum of 7 declared present.

C. Minutes

Minutes of the June 9, 2015 CPC Meeting were approved 8-0.

D. New Business

D1. Mayor Jeannette A. McCarthy - Revised Application for \$1,200,000 for CPC funds for the Demolition of 20 non-contributing (non-historic) buildings on the CPA portion of the Fernald School property. The Mayor asked that the CPC accept the application for consideration by the CPC. This was not a Public Hearing. A contingency of about 10% is included in the funding request to cover any unforeseen problems or desirable additional items.

The Mayor described her proposal to remove 20 buildings that are non-contributing for Historic purposes and are of no

use to the City. The Building Commissioner, William Forte, was also in attendance for the City and he concurred. The Building Commissioner will oversee the company that will do the work as described in the Scope of the City RFP (Request for Proposal). The Mayor used the "Fernald State Campus" map previously used in the CPC Fernald hearings (attached) to answer questions from the CPC regarding other buildings, hazards, appurtenances and restoration of the wetlands on the CPA property. The Conservation Commission and Historical Commission will also review the work to be done. The work is to be completed within 90 days after approval. Following completion, a designer will be chosen to plan for possible CPC Open Space and Recreation amenities for the property.

The Chair referred to the list of buildings previously used in earlier hearings (attached) as helpful to see their uses and age.

A Motion was made to accept the proposal as presented and that motion was approved by acclaim.

E. For the Good of the Committee. The next CPC scheduled meeting is September 8 in the Council chambers. A public hearing on the Mayor's Fernald demolition proposal will be held at that meeting.

F. Adjourn. The Motion was made to adjourn the meeting and passed by acclaim.