

Minutes
CPA Committee of Easton
December 20, 2007

Present: Boyle, Grant, Hands, Hunt, Mullen, Santoro, Sheedy, Williams

Absent: McDonald

Guests: Ellen Dehm, Unity Church and Charles King, Selectman

Call to order: 7:04 PM

M/S Grant/Hands – to accept minutes of October 11, 2007 meeting. Passed Unan.

M/S Grant/Boyle – to accept minutes of Executive Session October 11, 2007. Passed Unan.

M/S Boyle/Hands – to approve payment of \$24,987.02 bill to Building Trustees of Unity Church. Passed Unan. We have a balance of some \$140,000 yet to be spent at Unity Church with some \$240,000 spent to date.

Unity Church – a slide presentation by Ellen Dehm brought us up to date on progress on repairs to Unity Church.

Open Space and Recreation – awaiting plan

Williams Street property – Board of Appeals has denied the lot status as an estate lot.

M/S Grant/Boyle – to hire Peter Tatreau to do an appraisal of 31 Williams Street property not to exceed \$5,000. Passed Unan.

M/S Grant/Hands – to ask Mark Rousseau to respond as expeditiously as possible to questions raised by CDM in a letter dated December 7, 2007.

Washington Street property – M/S Grant/Boyle – to hire Peter Tatreau appraiser for Lomer property on Washington Street and to hire an expert to prepare a build out plan not to exceed \$5,000. Passed Unan.

Dean Mill – M/S Boyle/Grant - that letter from KLV,LLC be forwarded to the Historical Commission to have reply to us for our January 10, 2008 meeting. Passed Unan.

War Memorial Tablet – John Melin has forwarded to us the Grammar School deed that shows a right to maintain the war memorial on Main Street and also shows 16 parking spaces for use at the playground - regarding Williams Street property. The marker in Unionville may be on State property. It should be moved - legislators could help with getting permission to move it to town property.

M.S Mullen/Hands – to refer War Memorial Tablet issues to Historical Commission for advice and regarding priorities. Passed Unan.

Housing – Sheedy – house at 26 Poquanticut Ave may be candidate for tear down and be replaced with affordable housing duplex. Funds from DHCD may be available.

Conservation – Grant – regulations have been formulated to reinforce control of ATVs on Conservation lands.

Historic – Hands – Preservation Plan – final language is being done now by Al Lima. Draft should be at our January meeting with public hearing in February.

Planning and Zoning – Santoro – Christine attended the Community Preservation Coalition recently.

Woodward and Curran invoice – M/S Boyle/Grant – to ask Town Administrator for his opinion of \$17,000 plus bill and to whether town received a separate bill for the non-CPA funded work and to ask for a copy of that bill. Passed Unan.

May Institute – M/S Grant/Boyle – that May Institute be paid subject to receipt of proof that we have four (4) units of affordable housing under 40B. Passed Unan.

RFP Borderland State Park – farmhouse lease/renovation. M/S Boyle/Mullen to refer to Historical Commission. Passed Unan.

Community Preservation Coalition – Chair to invite to our next meeting on January 10, 2008

Alfred J Lima bill – M/S Boyle/Hands – to pay bill for \$4,000 for completion of Easton Historic Preservation Plan. Passed Unan.

M/S Grant/Hands – to adjourn to Executive Session for purposes of discussion of land acquisition not to return to open session. Roll call vote in favor: Boyle, Grant, Hands, Hunt, Mullen, Sheedy, Santoro, Williams.

Nest Meeting: Thursday, January 10, 2008

Adjourned to EX session 9:10 PM