



COMMUNITY PRESERVATION COMMITTEE
Minutes of the meeting of
February 7, 2019
Pembroke Town Hall, Room 13

Disclosure: These minutes are not verbatim – they are the administrative agent's interpretation of what took place at the meeting.

All materials presented during this meeting are available in the Pembroke Conservation Commission office.

Open Meeting Law, G.L c. 30A § 22.

Agenda – May include topics not reasonably anticipated by the chairman at time of posting of the meeting.

Open Meeting Law, G.L c. 30A § 20.

Ms. Lisa Cullity, Chairman, opened a special meeting of the Pembroke Community Preservation Committee at the Pembroke town hall in room 13 at 6:33PM on Tuesday, January 31, 2019. Other members present were Mr. Robert Clarke, Mr. Stephen Herrmann, Mr. Daniel Pelletier, Mr. Andrew Wandell and Mr. Paul Whitman. Member not in attendance was Ms. Carolyn Crossley.

I. Ongoing Business

A. Applications for Funding

1. Memorial Green Gazebo

The chairman informed the members that the applicant would like to return to the committee in the fall with an updated application after determining a fuller scope of work.

2. Mt. Pleasant Cemetery – gates and wall work

The chairman informed the members that the DPW director would like to pursue the funding; however, he is not prepared to submit a more complete application until the fall.

3. Pembroke Public Library – microfilm reader

The chairman informed the members that the applicant would like to defer the application to the fall so she can obtain more information to support the application.

4. Luddam's Ford – refurbish the wall at the dam

The members agreed to table the application to the fall to try to get more information regarding the potential dam removal. They also agreed to ask Mr. Aluisey to add a cost estimate to the application for capping at the top of the wall.

Materials or other exhibits used by the public body in an open meeting are available to the public, within 10 days, upon request.

Upon a motion made by Mr. Whitman and seconded by Mr. Clarke, it was –

VOTED: To instruct the applicant to include a cost estimate for capping AND to defer the application to the fall.

All members were in favor of the motion. Motion passed unanimously.

5. First Church – restoration work, ADA ramp and windows

The chairman informed the members that Mr. Peterson is in the process of obtaining a deed restriction and she would like to move the application forward for this town meeting's consideration.

Upon a motion made by Mr. Whitman and seconded by Mr. Wandell, it was –

VOTED: To accept and approve for town meeting consideration the application as amended by Mr. Peterson AND to appropriate \$25,000.00 in funding from the undesignated fund reserve for the historic restoration of the First Church.

All members were in favor of the motion. Motion passed unanimously.

6. Pembroke Public Schools – Phase I, Part 2: field improvements, fencing for PHS varsity softball field

The chairman explained the applicant is having difficulty getting bids for the work already approved and funded by the committee and that is why the work has not started. A majority of members agreed since this funding should have been included in the original appropriation, it is appropriate to forward it to town meeting for approval now.

Upon a motion made by Mr. Herrmann and seconded by Mr. Wandell, it was –

VOTED: To accept and approve for town meeting consideration the request, as submitted, AND to appropriate \$40,000.00 in funding from the open space reserve for the installation of fencing on the PHS varsity softball field for recreational purposes.

Mr. Whitman abstained from voting. All other members were in favor of the motion. Motion passed.

There being no further discussion or votes, the meeting adjourned at 7:20PM.

Respectfully submitted,

Rachel L. Keller
Administrative Assistant

Materials or other exhibits used by the public body in an open meeting are available to the public, within 10 days, upon request.

Materials and Exhibits

Pembroke Town Manager for the town of Pembroke, Memorial Green Gazebo application

Mt. Pleasant Cemetery, gates and wall work application

Pembroke Public Library, microfilm reader application

Luddam's Ford Park, refurbish the wall at the dam application

First Church, restoration work, ADA ramp and windows application

Pembroke Public Schools, phase I, part 2: fencing for PHS varsity softball field application

Materials or other exhibits used by the public body in an open meeting are available to the public, within 10 days, upon request.