



BOXBOROUGH COMMUNITY PRESERVATION COMMITTEE

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MINUTES

Community Preservation Committee (CPC)

March 5, 2020 / 7:30 PM

GRANGE ROOM / 29 Middle Road / Boxborough / MA 01719

MEMBERS PRESENT:

Hugh Fortmiller, Vice Chair, At-large

Hilary Greven, Recreation Commission

Rita Gibes Grossman, At-large

John Neyland, Agricultural Commission

Abby Reip, Clerk, Planning Board

Dennis Reip, Chair, Conservation Commission

Ron Vogel, Housing Board

MEMBERS ABSENT:

Alan Rohwer, Historical Commission

Keith Lyons, Finance Committee

HANDOUTS (HO):

- Agenda for March 5, 2020
- Draft CPC Meeting Minutes from February 6, 2020
- Report of CPC 2020 for Annual Town Meeting Warrant
- FY2021 Appropriations

7:30 PM – CPC Meeting called to order by Chair Dennis Reip.

1. **Review and Approve Minutes from 2/6/2020.** Dennis Reip moved and Hugh Fortmiller seconded to accept the minutes as presented. Hearing no further discussion Dennis Reip called the vote.

VOTE: 7 - 0

2. **Correspondence and New Business (if any).** None

3. Review of "Final Draft" 2020 Annual Town Meeting Warrant Articles.

Articles were finalized at the 2/6/2020 meeting. Chair Reip conferred with Town Accountant, Jennifer Barrett for wording of the articles. The scope and intent are unchanged.

Liberty Fields article for funds beyond CPA is still in the works by BSB and Fin Com. RecCom must anticipate a scenario whereby CPA funds (\$250K) are approved, but additional funds needed for the project are not approved by ATM. With only \$250K at their disposal, Rec Com would pursue the walking path and nothing else. John Neyland suggested that the ATM presentation should highlight that delaying the project would ultimately result in a higher cost and if only the walking path were built and then the other pieces of the project were to follow, the path would have to be disturbed or partially destroyed in order to build the other parts of the project (thereby increasing costs even more).

ATM Warrant update: Fin Com had dissenting votes on Hager Bridge and the Conservation Trust Fund appropriations, so those two articles will not appear on the Consent Agenda.

4. Review of updated Current/Anticipated Fund Balance and the review of the Report of the CPC - 2020 Annual Town Meeting Warrant was discussed.

5. Draft Agenda Items for next meeting (April 5, 2020):

Review ATM Warrant Articles final print version.

Review CPA Applicants' ATM presentations

Discuss whether or not to meet in May

Rita Grossman moved to adjourn and Abby Reip seconded the motion. Hearing no further items for discussion, Dennis Reip called the vote. **VOTE: 7 - 0**

Dennis Reip adjourned the meeting at 8:45.

Respectfully submitted,

Abby Reip, Clerk