

Town of Phillipston  
Community Preservation Committee  
Meeting: Thursday, February 5, 2015  
Phillipston Town Hall Annex

Attending: Dick Hamel, Mark Miville, Don Clifford, John Williams, Bonnie House. Kevin Flynn joined the meeting at 6:50 p.m.

Absent and not heard from: Rose Frizzell

The meeting was called to order at 6:10 p.m.

Don moved to accept the minutes from the meeting of Thursday, Jan.8, 2015 as read. Dick seconded. The vote was unanimous except for Bonnie who abstained as she was not present for that meeting.

Old Business: Applications

Karin Foley - \$11,761 to bind and preserve Town records. Don moved to accept Karin's application for the preservation and storage of Town records. Dick seconded. Vote: unanimous.

Linda Langevin - \$10, 085 for the Historical Society Building. Don moved that \$10,085 is approved for the structural restoration of the Historical Society Museum Building on State Road with the stipulation that the deed is properly recorded at the Registry of Deeds if necessary. Dick seconded. The Historical Commission met and voted to designate the building historically significant to the Town. Mark will contact Stuart Saginor and ask him about precedence and registry requirements. The vote was unanimous.

Phillipston Park Project - \$70,000 to be used as matching funds to help complete the community park project sited behind the Police Station. The funds will be used for playground construction, seeding, planting, paths, benches based on the wants and needs of the community through a public forum. Don recommended that \$70,000 be approved for the Phillipston Community Park. John seconded. Vote: unanimous except for Mark who abstained as he wrote and submitted the application.

Congregational Church - \$2,000 to restore the fresco in the sanctuary. The Ladies Benevolent Society will fund the plastering and painting of the wall behind the pulpit. This request is to pay for the restoration of the mural on the wall. Don recommended that \$2,000 be approved to restore the fresco in the Congregational Church of Phillipston sanctuary, as it is a feature of the building. Dick seconded. Vote: unanimous except for Kevin who abstained.

We have received Conflict of Interest forms requesting Town board members to complete the on line questionnaire before April.

Bonnie will write warrant articles for the applications.

The meeting was adjourned at 7:05 p.m.

Article:

To see if the Town will vote, pursuant to General Law Chapter 44B, to appropriate and transfer the sum of \$11,761.00 from the Community Preservation Historical Resources Reserve, for the purpose of funding the preservation of Town record books, eleven record books are to be preserved and rebound, Town Records Vol. 7 1876-1917, Town Records 1917-1942, Town Records W. Precinct of Templeton 1774-1786, Town of Gerry 1786-1793. Town Records (Gerry)1794, Registered Voters 1885-1926, Registered Voters 1932-1948, Registered Voters 1949-1976, School Records 1847, Dist. 4, Rebellion Records, Selectmen’s Book of Records of the Phillipston Library 1862-1926, Marriage Intentions 1905-1926, or act in relation thereto.

Article:

To see if the Town will vote, pursuant to General Law Chapter 44B, to appropriate and transfer the sum of \$2,000 from the Community Preservation Historical Resources Reserve, for the purpose of funding the restoration of the scroll fresco located on the wall behind the pulpit in the sanctuary of the Congregational Church of Phillipston, or act in relation thereto.

Article:

To see if the Town will vote, pursuant to General Law Chapter 44B, to appropriate and transfer the sum of \$3,085 from the Community Preservation Historic Resources Reserve and \$7,000 from the Community Preservation Budgeted Reserve for the purpose of funding the structural restoration, completed in November, 2014, of the Historical Society Museum building located at 80 State Road, Phillipston, Assessor’s Map 33, Lot 13B, or act in relation thereto.

Article:

To see if the Town will vote, pursuant to General Law Chapter 44B, to appropriate and transfer the sum of \$20,000 from the Community Preservation Open Space Reserve and \$50,000 from the Community Preservation Budgeted Reserve to the Board of Selectmen, via the Parks and Recreation Department, to be used as matching funds to help to complete the Phillipston Community Park to be located on Assessor’s Map 24, Lot 2, 10.7 acres behind the Police Station, the funds used in part, for playground construction, grass, seeding, planting, benches, tables, paths as the community sees fit based on a public forum, or act in relation thereto.

Article:

To see if the Town will vote to hear and act on the report of the Community Preservation Committee on the Fiscal Year 2016 Community Preservation Budget and to appropriate or reserve from the Community Preservation annual revenues the amounts recommended below by the Community Preservation Committee to be expended for the purposes of: committee administrative expenses, community preservation projects and other expenses in FY2016, with each line item to be considered a separate appropriation.

- From FY2016 estimated annual revenues for Historic Resources Reserve.....\$
- From FY2016 estimated annual revenues for Community Housing Reserve.....\$
- From FY2016 estimated annual revenues for Open Space Reserve.....\$
- From FY2016 estimated annual revenues for Budget Reserve.....\$

Appropriations:

From FY2016 Budgeted Reserve for Committee Administrative Expenses - \$

or act in relation thereto.