

## **Town of Phillipston Community Preservation Committee**

Meeting: Thursday, March 3, 2016

6:00 p.m., Town Hall Annex

Attending: Mark Miville, Dick Hamel, Don Clifford, Rose Frizzell, Kevin Flynn, Bonnie House

The meeting was called to order at 6:05 p.m. Don moved to accept the minutes from the February 4th meeting as read, and Kevin seconded. The vote was unanimous.

Old Business: Park update. Bids for construction of the park were opened on March 2nd. The lowest bid was for \$135,000 from a company based in Woburn. This was a base bid. Presently we have \$124,650 to spend for the park, and cannot accept the bid before finding the rest of the money. Mark will ask the Selectmen for an additional \$7,000. Parks and Recreation have returned \$2,000 annually to the general fund, therefore, he believes that the Selectmen will approve this request. If you have enough to sign the contract, once signed with the contractor, \$7,000 worth of items may be removed. Force account labor would do the \$7,000 worth of work.

New Business: Fiscal year 2015 funds are \$81,865.93. Total funds are \$425,000. Encumbered funds are \$95,000.

The Town of Phillipston was asked, according to Mass General Law, to provide a copy of the \$2,000 church scroll grant to the Venerable District of Columbia Law Firm.

We reviewed the articles for submission to the annual Town Meeting in May. Corrections were made for funds to be used for the park to come from the Recreation Reserve, and custody of the park to be held by the Conservation Commission.

Kevin believes that the Coppolino property is eligible for a LAND grant, and will see if the Selectmen will approve his application for one. PARC grants receive the same reimbursement of up to 64% for future long term construction of town parks and trails.

Our next meeting is on April 7th. Don moved to adjourn the meeting and Dick seconded at 6:46 p.m.