



***Town of Tyngsborough Community Preservation
Committee***

25 Bryants Lane,
Tyngsborough, Massachusetts 01879-1003
Office: (978) 649-2300 ext 115
Fax: (978) 649-2301

Linda Geyer, Chairperson
Eric Lantz, Secretary

Christine Chisholm, Vice-Chair
Mark Pease, Treasurer

**Meeting Minutes July 27, 2005
Members Attendance:**

Present: Linda Geyer (LG), Eric Lantz (EL), Augustus Skamarycz (AS), Warren Allgrove (WA), Rich Lemoine (RL), Henry Jungmann (HJ)

Absent: Mark Pease (MP), Christine Chisholm (CC),
Finance Committee representative (position vacant)

Guests: None

Meeting Location: Town Hall, Community Room

Chairperson, Linda Geyer called the July 27, 2005 meeting of the Community Preservation Committee (CPC) to order at 7:07PM.

Agenda Item 1 – Correspondence & Communications

1. (LG) – The acting town administrator has submitted the final paperwork items for the Massapoag grant.
2. (LG) – Ken Times has been designated as the representative to the CPC from the Finance Committee.

Agenda Item 2 – Previous Meeting Minutes.

1. Motion to approve the meeting minutes and executive meeting minutes of 29 June 2005 AS, 2nd HJ. Approved, CC, MP abstained.

Agenda Item 3 – Update Massapoag Purchase & Grant

1. (LG) – Grant is all set. Thanks to Lori Capone, Christine Chisholm and Amy LaMontagne for their efforts in pulling the purchase together. LG will send a letter of thanks acknowledging their work.
2. (LG) – The Conservation Commission (CC) refused to take ownership of a small piece of Massapoag Road fearing that they would be responsible to cut grass. (RL) – the CC has subsequently indicated that they will accept the land. Parking may have been changed by the Planning Board to move parking area out to Groton road.

Agenda Item 4 – Update Town Hall renovation

1. (WA) – bids for an architectural design for the renovation of Town Hall are out. Small town concerts are getting very popular. Winslow school may work well for a bandstand area in a small venue behind the school. Next spring for concerts possible. Littlefield Library handicap accessibility issues being resolved. (RL) – code compliance may cost as much as \$2,000,000 for Winslow School if attempted.

Agenda Item 5 – Shur-Fine discussion

1. (LG) - Board of Selectmen on board with purchasing and razing building. Negotiations ongoing with owners. Demolition ballpark figure \$64,500. Hazardous materials on the property need to be investigated. Waiting for owners to respond to latest inquiries. (RL) – Identified in Master Plan as a property to be purchased for town use.
2. **Motion AS, 2nd HJ: That the CPC create a letter of intent with Town Counsel to pursue the purchase of the property at \$650,000 known as “Shur-Fine” owned by Flint Pond Realty Trust. Approved unanimously. LG will call Town Counsel.**

Agenda Item 6 – 29 Lawndale Road property

1. (LG) – 29 Lawndale Road 8.26 acres adjacent to Sherburne property available.

- 2. Motion WA, 2nd HJ : That the CPC pursue an appraisal of the property.
Approved unanimously.**

Motion to adjourn by AS, 2nd by HJ 8:30PM. Voice vote: passed unanimously.

Next meeting of the CPC is scheduled for August 31, 2005 at 7:00pm.