



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

25 Bryants Lane,
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Linda Geyer, Chairperson
Eric Lantz, Secretary

Christine Chisholm, Vice-Chair
Mark Pease, Treasurer

**Meeting Minutes January 25, 2006
Members Attendance:**

Present: Linda Geyer(LG), Christine Chisholm (CC), Eric Lantz (EL),
Kenneth Times (KT), Augustus Skamarycz (AS), Mark Pease (MP)
Henry Jungmann (HJ), Rich Lemoine (RL)

Absent: Warren Allgrove (WA)

Guests: Recreation Committee Representation: Eric Estochen (EE) Secretary, George
Treachis (GT) Supervisor Building And Grounds School Department, Allison
McNamara (AM) Recreation Director

Meeting Location: Town Hall, Community Room

Chairperson, Linda Geyer called the January 25, 2006 meeting of the Community Preservation
Committee (CPC) to order at 7:07 PM.

Agenda Item 1 – Correspondence & Communications

None

Agenda Item 2 – Recreation Committee Presentation of Athletic Fields (3rd meeting)

(EE)- I would like to outline the needs of the town recreationally. The High school field needs rehabilitation. The biggest need is topsoil for the elementary school. Another immediate need is another full-size multi-purpose athletic field. A large size baseball field is also needed and a \$10,000 donation has been acquired to subsidize this. Our proposal to meet these needs has three phases. Phase one would install an artificial turf field at the High school and at the Elementary school: two multi-purpose fields, one baseball and one softball field. Phase two would install another softball field and third multipurpose field at the Elementary School along with tennis courts and a walking path. The High school would receive bleachers. Phase three would provide a concession area and final landscaping. Lighting, though desired, is not included for the Elementary school. Engineering costs are also not included.

(GT) – We are looking for a project manager, possibly a resident retiree with experience who may volunteer his time. (RL) – Engineering questions need to be looked at in depth for insurance and planning purposes. (EE) – We will take action to pursue an architectural /engineering oversight and cost estimate. (KT) – We need state and Town Counsel stamp of approval that CPC funds can be used for this purpose. (EE) – School Committee endorsed the plan but had concerns about increased maintenance costs. We hope to spread cost of increased maintenance among town youth sports organizations and not impact the School Committees’ budget. (RL) – Elementary School Building Committee monies are not available. (AM) – Urban Self Help grant is not applicable. (RL) – recommend that the Recreation Committee seek the endorsement of the Board of Selectmen. (LG) - Informal polling showed a majority of members in favor of the project at this time. We should be able to present this at town meeting after we can confirm with Town Counsel and the state that CPA funds are applicable.

Agenda Item 3 – Vote on minutes of previous meeting

Postponed for preparation.

Agenda Item 4 – Update on Birthday Celebration

Postponed for Historical Commission presentation.

Agenda Item 5– Finance Report

(MP) – Our balance shows approximately \$1,000,000 as of July 1, 2005. Another \$664,000 should be received on or about July 1, 2006. MP will take for action to ensure that Massapoag Grant monies are reimbursed to the CPC account.

Agenda Item 6– Open Discussion

(LB) - Unfortunately Gus Skamarycz has resigned his position due to personal reasons. We as a committee would like to sincerely thank him for his dedication

and unique perspective on the issues that this committee has faced in the past and wish him the best of luck in the future.

Motion to adjourn made by KT, 2nd by CC at 8:25. Passed unanimously

The next meeting of the CPC will be February 8, 2006 at 7:00PM.