



***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 September 27, 2006
Members Attendance:**

Present: Linda Geyer(LG), Christine Chisholm (CC), Eric Lantz (EL),
Kenneth Times (KT), Mark Pease (MP), Rich Lemoine (RL)

Absent: Warren Allgrove (WA), Henry Jungmann (HJ), Mark Rohrbaugh (MR)

Meeting Location: Town Hall, Community Room

Chairperson, Linda Geyer called the September 27, 2006 meeting of the Community Preservation Committee (CPC) to order at 7:07 PM.

Agenda Item 1 – Correspondence and Communications

1. LG – Magarian appraisal bill for \$4,000 to Petersen-LaChance signed by members.

Agenda Item 2 – Finances

1. LG – Approximately \$1.9 million available in total.

Agenda Item 3 – Tocci property

1. LG - Some changes have been made by the owner to the P&S which were approved by Town Counsel. The owner has asked that we pay for the 21E environmental assessment.

Agenda Item 4 – Shur-Fine

1. LG - Owners have contacted the Landvest appraisal company about changes to original appraisal. Appraisal changes may be made and we will address this at the next meeting.

Agenda Item 5 – St. Mary Magdalen

1. CC - Appraisal estimate came in at \$4,400. Value may be a lot less than what the owners are looking for. CC – I will look into another appraiser for next meeting.

Agenda Item 6 – Meeting minutes

1. Meeting minutes for 26 July 2006
2. Executive meeting minutes for 26 July 2006
3. Meeting minutes for 30 August 2006
4. Executive meeting minutes for 30 August 2006.

**Motion to approve meeting minutes as written - KT , CC 2nd, MP abstain.
All in favor. Motion carries.**

Agenda Item 7 – Warrant Articles Review for October 10 Town Meeting

- a. Warrant article to replace windows at the Sherburne House at the cost of \$16,000.
- b. Warrant article submitted requesting \$8500 for a housing study. Because of the approved 40b proposals in town, the need exists for a study for population growth and master housing study.
- c. We are also looking to support the first time buyer program created by the Merrimack Community Housing Partnership. To support the cost of a consultant with the technical expertise required to support this initiative. This initial cost is \$4,000. Tyngsborough is in the lead in this program in a coalition of approximately 10 towns. **A motion to amend the \$8500 in the previous article to \$12,500 will be made at the Town meeting 10 October.**

- d. Warrant article for the Tocci property purchase for \$515,000. In addition, another separate warrant article for \$85,000 will be presented to set aside funds for cleanup purposes. There will be language inserted to clarify use of funds if all of the \$85,000 is not spent.
- e. Warrant article for Lake Mascuppic weed control for \$10,000.

Agenda item 8 – Officers election

1. Motion to accept the current President Linda Geyer, current Vice President Christine Chisholm, and current Secretary Eric Lantz to act as officers for another year. KT, CC 2nd. All in favor. Motion carries. Ken Times will remain as Treasurer as approved at a previous meeting.

Agenda Item 9 – Magarian Property discussion

1. Vote to move into executive session. KT, MP 2nd. Roll call vote. All in favor. Motion carries.

Motion to adjourn made by CC, 2nd by KT at 8:15. Passed unanimously.

The next meetings of the CPC will be October 25, 2006 at 7:00PM.