



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

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

Christine Chisholm, Vice-Chair
Ken Times, Treasurer

**Meeting Minutes August 29, 2007
Members Attendance:**

Present: Linda Geyer (LG), Eric Lantz (EL), Mark Rohrbaugh (MR), Ed Smith (ES),
Rich Lemoine (RL), Christine Chisholm (CC) Ken Times (KT)

Absent: Warren Allgrove (WA), Darryl Wickens (DW)

Guest: Eric Estochen (EE), Recreation committee

Meeting Location: Town Hall, Community Room

Chairperson, Linda Geyer called the August 29, 2007 meeting of the Community Preservation Committee (CPC) to order at 7:10 PM.

Agenda Item 1 – Correspondence.

1. LG – Town Meeting coming up that we may need to present articles for.

Agenda Item 2 – Meeting minutes

1. June 27, 2007 meeting minutes. Motion to approve the meeting minutes as written , KT , ES 2nd approved. CC abstain.

Agenda Item 3 – Shur-Fine

RL – The purchase is closed. It occurred on Monday of this week.

Agenda Item 4 – Massapoag deed completion

1. LG - the deed money has been released to the seller but still a few items need to be cleared up. RL – the town is aware of the situation. EL – the parking lot and signs have been completed.

Agenda Item 5 – Campground

1. LG – a bid is being developed for the clean-up. Six bids are being reviewed. The lowest bid is \$35,000. We set aside \$85,000. RL – We need to improve the access to the property.

Agenda Item 6 – Elementary School Athletic Field

1. EE – some completion work was done last winter with extra pellets and some settling. A Bill is pending to the builder. (Bill signed by members). Elementary school soil suitability study came in compatible with existing sod moved from High School field and may require less sod than anticipated. We have volunteer contractors that are interested in moving forward but a detailed construction plan is required. The plan requires a competitive bid process for the detailed design because it is likely to be over \$25,000. We do have individuals that are interested in helping but we cannot commit to more than the two soccer fields at this time. We hope to start in the spring of 2008. The fields would then be useable in the spring of 2009. RL – we need to make sure that we do this correctly. I would hate to see this made undersized and be sorry that we do not have tournament sized fields for the future. EE - We have approximately \$38,000 in the budget left over. The Kinney field based on a donation from the family of \$10,000 for a full sized baseball field is a part of a future expansion. It is under consideration for different items for a baseball field depending on the family's restrictions for use of the money. RL – October town meeting might be a good forum for discussing the state of the TES fields and Pierce Field. The annual report might include the status of the fields and the expenditure of the CPC funds.

Agenda Item 7 - Historical Committee

1. Tabled until next month.

Agenda Item 8 – Conservation Commission

1. ES – the Lake Mascuppic association would like to request \$8,000 for continuing weed control. **Motion to approve \$8,000 for continuing weed control to the Lake Mascuppic association. CC, 2nd KT. All in Favor.**

Agenda Item 9 – Affordable Housing

1. **Motion to approve \$4,000 for support the Merrimac Valley Community Housing Partnership. RL, 2nd KT All in favor.**

Agenda item 10 - Open Space and Recreation Plan

1. LG - Request for a member of the CPC to join the Open Space and Recreation Plan committee. CC will be our appointee.

Motion to adjourn made by CC, KT 2nd at 8:45pm. Passed unanimously.

The next meeting of the CPC will be September 26, 2007 at 7:00PM.