



***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 September 26, 2007
Members Attendance:**

Present: Linda Geyer (LG), Warren Allgrove (WA), Rich Lemoine (RL), Christine Chisholm (CC), Ken Times (KT), Ed Smith (ES), Darryl Wickens (DW)

Absent: Mark Rohrbaugh (MR), Eric Lantz (EL)

Guests: None

Meeting Location: Town Hall, Community Room

Chairperson, Linda Geyer called the September 26, 2007 meeting of the Community Preservation Committee (CPC) to order at 7:07PM.

Agenda Item 1 – Previous Meeting Minutes

1. Motion to approve the meeting minutes of March 28, 2007 (KT), 2nd by (ES), (DW) abstained – Motion passed
2. Motion to approve the meeting minutes of August 29, 2007 (KT), 2nd by (ES), (DW) & (WA) abstained – Motion passed

Agenda Item 2 – Warrant Articles

1. (RL) – New warrant article since last meeting. Article # 17 – the Economic Development Committee would like to support the Housing Authority by developing a town center plan. The Committee has been working with NEMCOG and a consultant. CPC gave them \$30,000 to hire a consultant but NEMCOG feels it is not enough to create a dynamic conceptual plan for the center of town. Therefore an additional \$15,000 is being asked for with this Warrant Article. The consultant may not use all of the money \$45,000 available but the Economic Development Committee and NEMCOG felt it was better to have buffer. **Motion to approve Warrant Article #17 as written (KT), 2nd (WA). Approved unanimously.**
2. (RL) – Article # 18 – Transfer of \$26,308.11 from the Community Preservation Unreserved Fund Balance to the Community Preservation Reserve for Open Space. **Motion to approve Warrant Article # 18 as written (ES), 2nd (WA). Approved unanimously.**

Agenda Item 3 – Correspondence

1. (LG) – We now own SureFine property in the center of town.
2. The former owners have requested \$250 to pay for one half of the excavation costs associated with the 21E Phase II study. The committee agreed to pay for half of the 21E Phase II study with their excavator but not with an outside excavator. LG has already responded to Charles Zaroulis that the committee did not agree to an outside excavator, therefore we are under no obligation to pay the amount of \$250.00 to the former owners of SureFine. No vote is required at this time per LG.

Agenda Item 4 – Update on Campground Clean-up

1. (RL) - Board of Selectmen received bids from contractors to clean-up the debris on the campground property. Town meeting voted to put aside \$85,000 of CP funds for the clean-up. The Town received a low bid of \$30,000. The contractor has been hired and has been working on the site for approximately one week with oversight from the Highway Department. Everyone thought it would be a good idea to have a site visit once the work is completed. The remaining money can be used for other items that have to taken care of on the property such as looking at the access, boat ramp and/or maybe beautification (plantings & picnic tables).

Agenda Item 5 – Update on Church Adjacent to SureFine

1. (WA) – Working with the owners of the Church. They want to give the church to the Town with a \$30-40,000 dollar endowment but it has to remain as a church and can't be sold. The Town could rent it out for weddings and use the old town hall for receptions. The inside of the church is beautiful and holds about 200 people. We may want them to paint the church prior to us accepting the building.

Motion to adjourn by (CC), 2nd by (KT) 7:40 PM. Voice vote: passed unanimously.

Next meeting of the CPC is scheduled for October 31st at 7:00pm.