



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

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Linda Geyer, Chairperson
Eric Lantz, Secretary

Christine Chisholm, Vice-Chair
Ken Times, Treasurer

**Meeting Minutes January 30, 2008
Members Attendance:**

Present: Linda Geyer(LG), Christine Chisholm (CC), Warren Allgrove (WA), Ed Smith (ES), Mark Rohrbaugh (MR) Ken Times (KT) – Rich Lemoine (RL) arrived at 7:20

Absent: Darryl Wickens (DW), Eric Lantz (EL)
Guest: None

Meeting Location: Town Hall, Community Room

Chairperson, Linda Geyer called the January 30th meeting of the Community Preservation Committee (CPC) to order at 7:05PM.

Agenda Item 1 – Previous Meeting Minutes.

1. Motion WA, 2nd CC that we approve the minutes of November 28, 2007 meeting as written. Voice vote – all in favor. KT – abstain.

Agenda Item 2 – 22 Swan Road

1. Discussion ensued on the property located at 22 Swan Road. Property Is located in both Tyngsborough (12.5 acres) and Westford (44 acres).

The owners want \$726,000 for the Tyngsborough portion, which is contingent upon the Town of Westford buying the portion located in Westford. The owners do not want the Towns to act on their Right of First Refusal under Chapter 61. They have a buyer for the entire parcel. The buyer is proposing to re-open the quarry, which is located in Westford, and run it as a quarry operation. The Tyngsborough portion will most likely remain as a wooded parcel with steep slopes. (KT) made a motion to not move forward on the parcel located at 22 Swan Road, (ES) seconded the motion – all in favor. (RL) not present.

Agenda Item 3 – Warrant Article - Campground.

1. Discussion ensued on the monies left over in the campground clean-up account. (RL) would like to roll the remaining \$40,000 into a hiring a consultant to give us a plan on how to improve the area for visitors and to implement the plan. (KT) made motion for a warrant article for the special spring town meeting for consulting design work and implementation, (CC) 2nd the motion. All in favor

Agenda Item 4 – Town Center

1. (RL) gave an update on the Town Center - Board of Selectman has just hired a consultant for the Town Center design. The design will include all the unused buildings in the center. The idea is to make some of the buildings usable and possible become a revenue stream for the Town. Deliverables are due June 30th.

Next meeting of the CPC is scheduled for February 27th at 7:00pm.

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