

Braintree Community Preservation Committee
Minutes
March 12, 2012

Present: Anne Murphy (V-Chair) Mike Dorn Patrick Flynn
John Dennehy Darryl Mikami Dick Fletcher (arrived 7PM)

Absent: Linda Raiss (Chair)

Also Present: Mayor Joseph C. Sullivan
Christine Stickney, Director Planning and Community Development

The Chair called the meeting to order at 6:30PM

(6:30 PM) Executive Session:

Mr. Mikami **MOTION** to enter into executive session for the purpose of discussing strategy for a potential acquisition of property that may have a detriment effect on the negotiating position of the Town, seconded by Mr. Flynn – roll call vote by the Chair:

D. Mikami – yes J. Dennehy – P. Flynn - yes
M. Dorn – yes A. Murphy – yes

Mr. Mikami **MOTION** to come out of executive session for the purpose of discussing strategy for the potential purchase of property and return to the general meeting seconded Pat Flynn – roll call vote:

D. Mikami – yes J. Dennehy – yes P. Flynn - yes
M. Dorn – yes A. Murphy – yes

(7:00 PM) New Business:

Christine shared responses from the Housing Authority and Town Clerk as to the status of their projects. The Housing Authority has submitted an application in the current round for funding of a feasibility study.

Daughraty Gym will be tabled until the next meeting for discussion.

Old Business:

All Souls Restriction: Patrick Flynn recused himself from participation and discussion relative to All Souls; Christine updated the members on the progress of the historic restriction and that it has been going back and forth between Town Solicitor and the representatives from the church.

Other: Christine updated members on the applications received; Old Thayer Library (Phase II), Gallivan House (roof), Union School (feasibility study), Monatiquot River walk project, Housing Authority (feasibility study) and possibly the Central Fire Station for exterior restoration. Christine also asked

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members if they wanted to begin review of applications on 4/9/12 – members concurred. Christine has also scheduled the CPA’s annual public meeting for May 14, 2012 as required and checks with members to make sure they would be available.

Mike Dorn informed members that he will be stepping down as the Recreation representative and will be replaced by Paul Machado at the next meeting. Members thanked Mike for his contributions and mentioned his absence will be so noted in the future.

Mike Dorn **MOTION** to adjourn the meeting, seconded by John Dennehy – unanimously voted.

Meeting adjourned at 7:30PM

Respectfully submitted,

Christine Stickney, Director
Planning and Community Development