

Braintree Community Preservation Committee
Minutes
November 19, 2018
Johnson Chambers – Town Hall

Present: Dr. Peter Kurzberg, Chair Ron Frazier Darryl Mikami
Maria Bonfiglioli Marta Googins Mark Preziosi, Vice-Chair
Diane Francis

Staff: Derek Manning & Christine Stickney – PCD Department

The Chairman convened the meeting at 5:05 PM with a roll call vote of all members present.

New Business: Christine reported that the Gaga Pit at the Flaherty School has been completed and there remain unexpended funds that should be returned to the CPC Fund. Mark Preziosi commented he had seen the Gaga Pit and didn't realize how short it was but members commented it is an elementary school and the students are smaller. Ron Frazier **MOTION** to return \$221.15 funds unexpended to the Unreserved fund and have staff notify the Town Accountant, second by Mark Preziosi – unanimously voted. Christine explained that this is necessary to return funds to keep the funds available for future projects rather than earmarked for something that has been completed.

Old Business/Project Updates: Christine and Derek updated the committee on the following projects:
Smelt Brook Restoration Grant/Planning & Analysis – Christine reported that was approved by the Council on 11/8/18 and a CPA agreement will be needed since a check will need to be cut for the local match. **Daughraty Gym** – Derek noted that approx. 8 proposals were reviewed by the selection committee and they have ranked all firms and recommend to the Mayor that Bargmann and Hendrie Associates (BHA) be their first choice. BHA has been notified to submit a fee proposal that will be negotiated between the firm and the Mayor. Depending on those discussions they will either go forward or move down the list to the second ranked firm. Christine did note that municipal facilities contacted her department regarding some major leaking and the need to do some emergency work relative to the roof and leaks that more than likely will go forward before the architects can address the overall project. **Morrison school** – Derek reported that they have the engineer lined up to the design waiting for contract to be signed. Dr. Kurzberg questioned that last month we heard the bids were high what has changed – Derek responded the scope was modified with in-house work by PCD staff and then the amount could be adjusted within our budget. K. Phelan has delineated the wetlands and will be assisting with the filings. Dr. Kurzberg followed up with can we expect design and construction during the next year and Derek responded yes with construction in the summer of 2019. **Elm Street Cemetery** – Maria Bonfiglioli commented she saw work being done on-site and Derek said yes they are installing the ornamental fence and curbing over the next week. Darryl Mikami asked about the status of the topper fence and Derek reported working with architect. The issue of galvanizing was remedied with the second method that had been written into the original scope of work. Derek noted that the Town will receive the castings and he hopes they can be stored with the Braintree Historical Society should the fence ever be damaged it will save money having them. Members agreed to post the CPA sign so residents will know how it was funded. **Gallivan House** – Christine reported there has been no movement since her last conversation with Bob Harris. **Conservation Restrictions** – Christine reported that the assistant Town Solicitor had returned the Cedar Swamp restriction and it has been forwarded on to the Wildland Trust for their review and acceptance.

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Administrative Matters:

Monthly financial report – There is no report this month due to the Accountant on vacation. Members of the finance department will be coming next meeting to discuss how the whole revenue situation local and state share.

Christine reminded members you need your conflict of interest certificate done by 12/31/18 per the Town Solicitor request.

Ron Frazier **MOTION** to approve the minutes of 10/15/18 seconded by Marta Googins – unanimously voted
Ron Frazier **MOTION** to adjourn the meeting seconded by Mark Preziosi – Roll call voted to adjourn all members voted yes - Meeting adjourned at 6:40pm

Respectfully submitted,

Christine Stickney,
Community Development/Planning Director