

**Braintree Community Preservation Committee
Minutes
September 21, 2015
Johnson Chambers – Town Hall**

Present: Linda Raiss (Chair) Paul Machado (V-Chair) Kevin Bears
Dick Fletcher Darryl Mikami Anne Murphy
Christine Stickney

Tabor Court

There was a brief discussion of possible purchase of a property on Tabor Court bordering the Monatiquot River. Members asked what the current assessed valuation was and whether taxes were up to date. Further discussion was postponed until the next meeting as Ms. Phelan, who wished to discuss the matter was not available.

Highland Playground & Arts/Recreation Center

Ms. Raiss has talked to the coalition who provided a prototype restriction from the town of Carlisle.

ADA project at Town Hall and Old Library

Ms. Stickney discussed ongoing work on a project to provide ramp access to the town hall and old library which would not require an elevator at the old library. (\$75K has been previously appropriated for plans for an elevator and restroom addition to the back of the library.)

Appraisal Request for 70-90 Pond St.

Ms. Stickney advised that there were preliminary discussions with a non-profit for use of 70-90 Pond St for housing. She requested \$5000 for an appraisal.

Moved by Mr. Mikami, seconded by Ms. Murphy, that the sum of \$5,000 be appropriated from the CPC administrative fund to do an appraisal of 70-90 Pond St. as a first step toward determining feasibility for development as affordable housing. Passes 5-1 (Mr. Machado, Mr. Bears, Mr. Fletcher, Mr. Mikami, Ms. Murphy in favor; Ms. Raiss opposed)

Gallivan House

Ms. Raiss reported that the Historical Society is working on completing the restriction document.

The financial reports were distributed.

Minutes

Discussion of the August 24, 2015 minutes. Moved by Mr. Fletcher, seconded by Ms. Murphy, that the minutes be accepted. Passes 4-0 (Ms. Raiss, Mr. Fletcher, Mr. Mikami, Ms. Murphy in favor; Mr. Machado, Mr. Bears abstaining)

The meeting was then adjourned

Respectfully submitted,
A.R. Fletcher, Jr, Secretary