## COMMUNITY PRESERVATION COMMITTEE 31 JAN 2019 / 7:00 PM MEETING MINUTES

<u>PRESENT:</u> Robin Conley, Lara Dubin, Charley Eiseman, Bob Henry, Carol Lebo, Carol Pike, Tony Matteo

NOT PRESENT: Yolanda Merchant

Meeting was called to order at 7:04 PM

Purpose of this meeting was to hear from the following regarding Northfield CPC project submissions: Mr. Steve Seredynski regarding the Charles Preston Town Hall Memorial Plaque restoration, Mrs. Linda Chapin and staff regarding the Field Library entry door restoration or replacement, and Bob Henry representing Mrs Theressa Quinn-Tsipenyuk, Northfield Recreation Commission's storage shed.

- 1. Mr Steve Seredynski Town Hall Plaque Project. After hearing Mr. Steve Seredynski regarding the Charles L. Preston Memorial Town Hall project the Northfield CPC requested that Steve Seredynski source documentation that "authenticates" the history of this memorial plaque. The CPC discussed if partial repairs or an alternate repair could be possible in lieu of the \$7,000 requested for the complete renovation of this plaque. A suspense of 20 Feb 2019 was given for the submission of additional materials and allow the CPC to meet again before making a final decision. No motion at this time.
- 2. Mrs Linda Chapin Field Library Front Door Project. After hearing from Mrs Linda Chapin and associates regarding the "renovation or replacement" of the Field Library front entry door project the Northfield CPC requested additional information. The project submitted was for custom built doors, threshold, installation and painting at the cost of \$14,872. The CPC inquired if the Field Library Staff could source alternative repair facility; custom built production doors for example Brockway Smith/Leader Home Center, source used/recycled alternate doors, and obtain additional estimate all inclusive including the installation. A suspense of 20 Feb 2019 was given for the submission of additional materials and allow the CPC to meet again before making a final decision. No motion at this time.

3. Mrs Theressa Tsipenyuk Northfield Recreation Storage Shed submission. After hearing from Bob Henry representing Theressa Tsipenyuk Northfield Recreation Commission \$4,842.25 storage shed and site work submission the CPC inquired if alternative sources were considered. The CPC inquired that if the entire project could not be fully funded if the Rec. Commission had funds to finish the project and or possibly ask Northfield Highway Dept. to assist. Bob Henry stated that all new storage sheds of this size/shape/design are competitively priced and that Northfield Rec. desired a new metal storage shed to secure and preserve recreation equipment from theft, vandalism and damage by weather and small animals. Bob Henry also stated that the Recreation Commission does have its own budget and that a request will be made for Highway Department assistance. Northfield CPC member Tony Matteo made a motion to approve the reduced amount of \$4,100 which covers the storage shed and partial site work; requiring Rec. Commission to source and or fund remaining site work. Motion was seconded and unanimously APPROVED.

Lara Dubin, Northfield CPC Chair, followed up via email with each submitting committee on 2 Feb 2019 ensuring they knew/understood the additional information requested. Lara included the deadline of 20 Feb 2019 with each submitting organization.

NEXT MEETING: Next meeting date was set for Weds 27 Feb 2019 at 7:00 PM.

MEETING ADJOURNED: Adjourned at 9:30 PM

Meeting Minutes prepared by Bob Henry 23 Feb 2019

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