

**Bedford Community Preservation Committee
Minutes of Tuesday, December 16, 2014 - Regular Session
Town Hall, Second Floor Conference Room**

Members Present: Cathy Cordes (at-large member), Chair; Margot Fleischman (Selectmen, Park Commissioner); Don Corey (Historic Preservation Commission); Vito LaMura (at-large member), Robin Steele (Recreation Commission); Christina Wilgren (Bedford Housing Partnership); Eugene Clerkin (Housing Authority); Steven Hagan (Conservation Commission); Shawn Hanegan (Planning Board)

Also Present: Assistant Town Manager Jessica Porter; Barbara Perry, Finance Committee

1. Call Meeting to Order

Chair Cordes opened the meeting at 7:34 p.m. with a quorum present.

2. Pairwise Ranking of Submission Criteria

The purpose of the exercise was to prioritize the submission criteria for Community Preservation eligible projects in the following categories: Consistency with Long Range Plans; Value to Bedford; Preservation and Enhancement of Town Assets; Needs and Populations Served; Feasibility for Completion in Requested Year; Urgency/Acquisition of Threatened Resource; Environmental Impacts.

The attached sheets reflect the ranking that was completed for these categories. Priorities are determined by the number of times an item is consensus voted as the higher priority.

Criteria	Rank	Score
Urgency/Acquisition of Threatened Resource	1	6
Needs and Populations Served	2	5
Value to Bedford	3	4
Preservation and Enhancement of Town Assets	4	3
Consistency with Long Range Plans	5	2
Environmental Impacts	6	1
Feasibility for Completion in Requested Year	7	0

3. Status of Community Preservation Budget

There was nothing new to discuss regarding this agenda item.

4. Community Preservation Committee Six Year Plan

Minor changes were made to the six year plan spreadsheet. Mr. Corey resubmitted a request for Historic Preservation Reserves using the new project submission sheet.

Ms. Fleischman spoke with Public Works Director Roy Sorenson about the sidewalk projects and Fawn Lake Study. The Fawn Lake study will produce a number of options for the Town to consider but will likely not be available until the 2015 Special Town Meeting.

There is about \$450,000 left in sidewalk fund. The final portion on Pine Hill Road was not paved before the end of construction season but will be paved next year. The next sidewalk projects to be started will be on Concord Road and on Hemlock Lane.

Ms. Fleischman also reported that the Selectmen have received a request from the Transportation Advisory Committee for the construction of a boardwalk on Davis Road. This project was approved years ago but was held up due to strict DEP laws. Mr. Sorenson offered to attend an upcoming CPC meeting to present an update.

Mr. Hanegan spoke with Trails Committee chair Michael Barbehenn and he is willing to resubmit his project submission sheet so that it will answer the new questions.

Mr. Hanegan also contacted Bicycle Advisory Committee chair Terry Gleason who confirmed that they would be requesting \$900 for fiscal year 2016 for a bike repair stand. He will work on adding information to the other requests.

Ms. Wilgren presented a new project submission sheet with additional information for the Preservation of Modest Homes project. Ms. Wilgren stated that she still has to do more research in regards to cost, the Town purchasing property and attaching deed restrictions upon resale. The Municipal Affordable Housing Trust could most likely make the purchase but could be reimbursed with CPA Affordable Housing Reserves. The final proposal will not be ready for Annual Town Meeting in March of 2015.

5. Recreation Needs

There was no update for this item.

6. Minutes – November 25, 2014

Mr. LaMura made a motion to approve the minutes of November 25, 2014, as amended.

Ms. Wilgren seconded the motion.

The motion passed 9-0-0.

7. New Business

There was no new business

8. Schedule Next Meeting

The next meeting will be January 13, 2015. A public hearing has been tentatively scheduled for February 5, 2015.

Ms. Fleischman made a motion to adjourn. Mr. LaMura seconded the motion.

The motion passed 9-0-0.

The meeting adjourned at 9:25 p.m.