

**Bedford Community Preservation Committee
Minutes of Monday, October 15, 2012 - Regular Session**

Members Present: Eugene Clerkin, Chair (Housing Authority), Catherine Cordes (Selectmen, Park Commissioner), Shawn Hanegan (Planning Board), Don Corey (Historic Preservation Commission), Robin Steele (Recreation Commission), Angelo Colao (at-large member) Andreas Uthoff (Conservation Commission), Christina Wilgren (Bedford Housing Partnership), and Vito LaMura (at-large member)

Also Present: Victor Garofalo, Finance Director; William Moonan, Selectman

Jessica Porter took the Minutes.

Chair Clerkin opened the meeting at 7:00 p.m. with a quorum present.

Minutes

Mr. Corey made a motion to approve the Minutes of September 27, 2012. Ms. Cordes seconded the motion.

**The motion passed 6-0-2.
Mr. LaMura and Ms. Wilgren
abstained**

Affordable Housing Reserves

Discussion surrounding the amount of state match received, and the figure needed to make our 10% allocation to affordable housing reserves. It was determined that the actual amount needed was \$9,278; therefore the amount voted prior (\$10,000) was sufficient to cover our required 10%.

Social Services Pilot Program

Mr. Clerkin gave an update on the Pilot Program. At this time, he is withdrawing the request. He plans to bring it forward again, possibly for Annual Town Meeting. In light of the legal opinion received, the project now needs to be vetted further.

New Business

The new undesignated fund balance is: \$138,992.59. Discussion ensued as to whether or not an additional \$100,000 should be given to the Sabourin Field turf project.

Ms. Steele made a motion to add an additional \$100,000 to the Sabourin Field project. Mr. LaMura seconded.

The motion passed 8-0-0

Mr. Corey gave an update on the Job Lane House. The windows will need to be re-glazed as part of the project. Richard Jones would like to use some of the money allocated for the roof

repair to cover this expense. This would not require a re-vote of the CPC, but the committee merely needed to be informed of the intent.

Next Meeting

A tentative meeting is scheduled for ½ prior to Town Meeting on November 13, if needed.

Adjourn

Mr. LaMura made a motion to adjourn. Mr. Corey seconded the motion.

The motion passed 8-0-0.

The meeting adjourned at 7:25 p.m.

Respectfully submitted,

Jessica Porter
Assistant Town Manager

Minutes approved as written December 13, 2012

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