Pursuant to notice duly filed with the Town Clerk's Office, Concord's Community Preservation Committee held a virtual public meeting on Tuesday, September 21, 2021 at 7:00 p.m. using the Zoom meeting platform. Meeting ID: 841 5180 6285  Password: 898398

Committee members Diane Proctor, Tom Kearns, John Cratsley, Nancy Nelson, Paul Boehm, Peter Ward, Sarah Grimwood and Charles Phillips were present.

Others Present: Linda Escobedo, Court Booth, Stephan Bader

The Chair called the meeting to order at 7:02 p.m. by a roll call vote.

Everyone at the meeting introduced themselves and stated which board or committee they were the designee.

The Committee had a brief discussion regarding virtual versus in-person meetings. Ms. Proctor reviewed the meeting schedule for the remainder of the calendar year, the protocol for Saturday’s site visits, and recusals/conflict of interest disclosures.

**Review of New Applications**

The Committee reviewed the list of projects that submitted applications and assigned liaisons as follows:

- RHSO – Charles Phillips
- 110 Walden Preservation Project – Tom Kearns, John Cratsley
- Old Manse Exterior Preservation – Nancy Nelson, Tom Kearns
- Wright Tavern – Nancy Nelson, Diane Proctor
- Oral History Project – Diane Proctor
- Land Acquisition – Paul Boehm, Burton Flint, Charles Phillips
- Junction Village Open Space – Peter Ward, Sarah Grimwood
- BFRT – Paul Boehm, John Cratsley
- Assabet River Pedestrian Bridge – Peter Ward, Sarah Grimwood
- Recreation Plan – Paul Boehm
- White Pond Testing – Burton Flint
- White Pond Steps – Burton Flint
- Staff and Technical Services – Diane Proctor

The Committee asked Ms. Gill to schedule the applicant presentations/reviews. Ms. Gill stated that she would do so and notify the applicants.

The Committee discussed that letters of support are due in November.
COMMUNITY PRESERVATION COMMITTEE

Discus Schedule for Site Visits

The Committee reviewed the draft site visit schedule for Saturday, which included recommendations for no site visits for some projects. Ms. Gill recommended the following schedule:

<table>
<thead>
<tr>
<th>Project</th>
<th>Meeting Place</th>
<th>Time Start</th>
<th>Time End</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Old Manse Exterior Preservation Project</td>
<td>269 Monument Street</td>
<td>8:00am</td>
<td>8:20am</td>
</tr>
<tr>
<td>Wright Tavern Structural Repairs</td>
<td>2 Lexington Road</td>
<td>8:30am</td>
<td>8:50am</td>
</tr>
<tr>
<td>110 Walden Street Preservation Project</td>
<td>110 Walden Street</td>
<td>9:00am</td>
<td>9:20am</td>
</tr>
<tr>
<td>Junction Village Open Space</td>
<td>45 Winthrop Street</td>
<td>9:35am</td>
<td>9:55am</td>
</tr>
<tr>
<td>Assabet River Pedestrian Bridge</td>
<td>45 Winthrop Street</td>
<td>10:00am</td>
<td>10:20am</td>
</tr>
<tr>
<td>Assabet River Bluff Preservation &amp; Housing</td>
<td>Corner of Old Marlboro and Upland Road</td>
<td>10:30am</td>
<td>10:50am</td>
</tr>
<tr>
<td>Land Acquisition</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bruce Freeman Rail Trail</td>
<td>Corner of Stone Root Lane and Powder Mill Road</td>
<td>11:00am</td>
<td>11:20am</td>
</tr>
<tr>
<td>Restore White Pond Shore Drive Pedestrian Access</td>
<td>5C Shore Drive</td>
<td>11:30am</td>
<td>11:50am</td>
</tr>
</tbody>
</table>

Ms. Gill explained that she was recommending no site visit for the following projects:

1-21 Regional Housing Services Office
5-21 Concord Oral History Preservation
10-21 Recreation Facilities Strategic Plan
11-21 Treatment and Prevention of Cyanobacteria in White Pond
13-21 Staff and Technical Services

Ms. Gill stated that she will finalize the site visit schedule and post an agenda the next day.

Other Business and Minutes

Ms. Proctor reminded the Committee of the CPA Coalition’s upcoming CPA Webinar Bootcamp.

Draft minutes were no ready in time for the meeting, and will be reviewed at the next meeting.

With no further discussion, Ms. Proctor moved to adjourn the meeting at 8:05 p.m.

Respectfully submitted,

Heather Gill
Senior Planner

Minutes Approved on: 10-05-2021

CPC MINUTES – SEPTEMBER 21, 2021