

## **COMMUNITY PRESERVATION COMMITTEE**

**TOWN HALL, DUNSTABLE , MA.**

**10/11/2023**

The meeting was called to order at 6:31PM

**PRESENT:** Carol Bacon, Leah Basbanes, Alan Chaney, Jon Hughes, Jean Haight, Catherine Irzyk, Tiffany Naughton, Joan Simmons, Alan Starbird,

Meeting minutes of 4/25/2023 were reviewed. A motion to accept the minutes was made by Alan

### **SCHEDULED BUSINESS**

#### **REORGANIZE COMMITTEE**

Carol nominated Joan to continue as chairperson. Leah seconded the motion and the vote by the committee members was unanimous. Joan accepted the position. Leah nominated Catherine to continue as recording secretary, Carol seconded the motion. The vote was unanimous, and Catherine accepted the position.

#### **DISCUSS CONTINUE FUNDING OF COMMUNITY COALITION MEMBERSHIP**

The annual dues for membership to the Community Preservation Coalition is \$1750.00. It was agreed by the members to remain a member of the coalition. Alan Chaney made a motion to renew our annual membership and fund the \$1750.00 from administrative funds. The motion was seconded by Jean and the vote was unanimous.

#### **UPDATE ON PREVIOUS APPROVED PROJECTS**

1. Tiffany stated the storage shed and well projects at Larter Field are completed. Well #5 is currently undergoing further work to improve its capacity. The tennis court project is currently waiting for the contractor to create the specs. to put it out for bidding. The plan calls for 3 courts and can also be used for pickleball.
2. **LAKE MASSAPOAG WEED CONTROL**  
The removal of the weeds has been completed.
3. **MORGAN'S POND/ MILL SREET**  
The application for a land grant from the state has been submitted. Alan expects the town may hear by November whether the land grant has been approved.
4. **DREWS LANDING**  
The application for construction needs to be completed by February, 2024.

**5. WOODWARD’S MILL DAM PHASE II**

A list of seven tasks is listed by the contractor and subcontractor to complete prior to field inspection of the dam. In order to advance this, a meeting will be scheduled with the Consultants, Highway, Conservation Commission, and the Town Administrator to coordinate the work.

**6. UNION SCHOOL BUILDING RESTORATION AND RE-USE.**

The Town has entered into contracts with both Spencer Preservation Group and Northern Middlesex Council of Governments, (NMCOG) to assist the Union Building Rehabilitation Committee on the project. The committee has discussed with NMCOG the creation of an online survey to solicit input from the public on the building’s re-use. Spencer Preservation Group is creating interior floor plans based on observations during the site visit.

**THE FIRST PUBLIC MEETING IS SCHEDULED FOR OCTOBER 26,2023.**

**FUTURE PROJECTS.**

**PARKS AND RECREATION COMMISSION**

The Parks Commission is considering building a pavilion at the Larter Field to provide shade during the hot summer months as well as a place for people to gather.

**CONSERVATION COMMISSION**

A project is being considered which will require both CPC funds and state funding.

There being no further business, Leah made the motion to adjourn and seconded by Alan C.

The meeting adjourned at 7:30 PM.

Submitted by Catherine Irzyk, Secretary