

CCOMMUNITY PRESERVATION COMMITTEE

MINUTES: June 12, 2017

City Council Hearing Room

OPEN MEETING LAW

Chairman, Kenneth Pacheco, read the Open Meeting Law Advisement

CALL TO ORDER/ROLL CALL

MEMBERS PRESENT

Antone Dias, James Souza/Vice-Chair, Kenneth Pacheco/Chair, Kristen Cantara Oliveira, Jason Caminiti,

MEMBERS ABSENT

David Underhill, John Brandt

MINUTES

Minutes of May 23, 2017, 6:30pm, Government Center Atrium

A Motion was made by James Souza to accept the minutes of the May 23, 2017 meeting. That motion was seconded by Tony Dias

Vote

Yes: Unanimous

Motion passes

PROJECT UPDATES

Sandy Dennis updated the committee on private and public projects for FY16 and FY17

Sandy Dennis provided the committee with a list of all approved projects for FY16, FY17 and FY18

Tony Dias requested that a letter from the architect for the Abby Grill project be provided indicating it met the standards and complied with the Secretary of Interior.

DEED RESTRICTIONS

Tony Dias copied all committee members with the agreements.

These would be the templates and Tony will fill them in according to the specific projects.

Tony Dias requested copies of FY16 and FY17 signed agreements to add to the deed restriction paperwork

Tony Dias took agreements from the Community Preservation Coalition and added some other stuff from what other communities had.

James Souza - Everything seems legal

Ken Pacheco asked if a vote is needed

Tony Dias said yes in order to move the process forward

Motion was made by James Souza to approve the Deed Restriction templates

Seconded by Kristen Cantara Oliveira

Vote:

Yes: Unanimous

Motion passes

KING PHILLIP MILL-Discussion with City Administrator, Cathy Ann Viveiros and Corporation Council, Joseph Macy regarding the King Phillip Mill Contract Agreement

City Administrator, Cathy Ann Viveiros informed the committee that Corporation Council Joseph Macy was unable to attend the meeting

Review Eligibility Application and Funding Application

Lawyer Position

Signs

NEXT MEETING & AGEND ITMES DISCUSSION

August 12, 2017, Wednesday, 6:00pm Regular Meeting

Sandy will check on room space

Discussion on next meeting's agenda items

Agenda Items:

- Portion of Item #7 from the June 12, 2017 meeting/Review Funding Application
- Emergency Funding
- Develop questions to be included in a letter to Corporation Council on the legality of the Kill Burn Mill sale
- Legal position
 - Discuss job description
 - Discuss position with guest from UMass School of Law

August 12, 2017, Wednesday, 7:00pm Annual Meeting

Agenda Items:

Election of Officers

Financial Report - Presented by Krishan Gumpta, Auditor

Website Update

Project Updates

ADJOURN

Motion was made by Tony Dias to adjourn meeting

2nd by Jason Caminiti

Vote

Yes: Unanimous

No

Motion passes

NOTE

For further details on meeting items, refer to Fall River Government TV On Demand Pod Cast

<http://vod.frgtv.us/video/218783867>