

COMMUNITY PRESERVATION COMMITTEE

MINUTES: May 23, 2017

ATRIUM

OPEN MEETING LAW

Chairman, Kenneth Pacheco, read the Open Meeting Law Advisement

CALL TO ORDER/ROLL CALL

MEMBERS PRESENT

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

MEMBERS ABSENT

David Underhill, John Brandt

MINUTES

Minutes of May 1, 2017, 6:30pm, Government Center Atrium

A Motion was made by James Souza to accept the minutes of the May 1, 2017 meeting. That motion was seconded by Jason Caminiti

Vote

Yes: Unanimous

Motion passes

DEED RESTRICTIONS

Affordable Housing

Tony Dias and other review to

Went to Community Preservation Boston website and downloaded templated as bases

Ken Pacheco: open for discussion

Tony emailed everyone 1 month and two weeks ago

James Souza: I am just looking at it, have computer difficulties.

Ken Pacheco: do we have ability to put off one more meeting to vote

Tony Dias: whatever we decide

Ken Pacheco: This will give everyone an opportunity to look them over

It was suggested to send completed drafts to Stuart in Boston

Tony Dias: It is his template at end of day we have to have your own lawyers look at it. Would like to start process of writing these

James Souza: Is our interest to hire some to review and legally write them and down to Register of Deeds to record them

Tony Dias: Preservation Society is the only Housing. Mike Deon said he would review. Forwarded to Jim Soule from Preservation Society to review. Housing part is done

Ken Pacheco: We are concerned with A, D and E and not B & C

Concerned with Land, Mike Water Dept.

Ken Pacheco: Would also need C

Ken Pacheco: Would everyone be comfortable with Tony starting until we all review. Need a motion to start
James Souza made a motion that Tony start writing the deed restrictions from the beginning, 2013 to current date.

2nd by Tony Dias

Vote

Yes Unanimous

No

Motion passes

FUNDING RECOMMENDATIONS

Report, budget and letters to go to Administration and City Council

Ken Pacheco: Does everyone have copy of report

Ken Pacheco: Three (3) letters need to go with Report

One (1) letter which is the report to mayor what we are looking for, asking him to pass to City Council accompanying the report

Second letter requesting emergency funding for Bank Street Armory

Third letter is for the Mount Hope Bike Path project for 5-year bonding

Ken Pacheco had a conversation with CFO and Auditor regarding the bonding and the costs associated with it, 20K weather we do 1 or 100 projects and that the city suggested to bond with them for better fees in February when they go out to bond. They tend the go out in Feb 2018

Don't know how body feels about spend 20K in addition of 240K

The only thing city suggested is to consolidate and pay one cost

If alone full cost if city one cost

Need to check with Al Lima for his time line when does he feel he wants to secure the study design work

Discussed what Al Lima's time line is, City is fine with either way

Will push forward, Mayor will push it down to City Council, it's just when we go out to bond

Invite Al Lima to the next meeting to talk about the time line for the project.

James Souza: spoke with Krishan did he budget as far as what is in each category

Sandy Dennis gave everyone Krishan's report

Committee reviewed reports

Sandy Dennis: I will get everything to Krishan for appropriation orders, will make correction on letter and will pick them up from Ken Pacheco in the morning

Will go to Mayor's office with letters requesting he said the recommendations down to City Council.

Any changes on report will make tonight to get full packets to city clerk for City Council

Ken Pacheco: If packets are delivered tomorrow, because of holiday Monday I will ask Council President to put on Finance instead of full council

COMMITTEE REPRESENTATION

Tony Dias: This was a request from me to put on the agenda

I've been a little frustrated not seeing Mr. Underhill at our meet came 1sts two meeting it

Housing not participated of disappointed especially that we had 3 viable housing projects

We should writ letter to house dep and see they can provide someone to commit

Every time I've Sent emails messages to Mr. Underhill no responses as far as I'm concerned he's not interested

Ken Pacheco: would board like to vote to send letter to chair Housing Authority

Motion made by Tony Dias to send a letter to the chair of the Fall River Housing Authority to provide a representative to CPC in place of Mr. David Underhill

2nd by Kristen Cantara Oliveira

Vote

Yes -Unanimous

No

Motion passes

Ken Pacheco: same situation a different letter going to Mayor

Motion made by James Souza

2nd by Tony Dias

Vote

Yes- Unanimous

N

Motion passes

Any further business

NEXT MEETING & AGEND ITMES DISCUSSION

June 6, 2017, Tuesday, 6:00pm

Sandy will check on room space

Discussion on next meeting's agenda items

Agenda Items:

Signs

Update on projects

Deed Restrictions

Mount Hope Bike Path - Al Lima guest to discuss project time-line

Lawyer position

Anything further - None

ADJOURN

Motion was made by Tony Dias to adjourn meeting

2nd by Kristen Cantara Oliveira

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>