

COMMUNITY PRESERVATION COMMITTEE MEETING
MINUTES: August 23, 2018, 6 p.m.

1. OPEN MEETING LAW

Vice Chairman, James Souza read the Open Meeting Law Advisement.

2. CALL TO ORDER/ROLL CALL

James Souza Vice-Chairman, Antone Dias, John Francoeur, Clerk, Kristen Cantara-Oliveira, Victor Farias, John Brandt, James Soule, Charles Moniz*, present.

MEMBERS ABSENT:

None.

3. CITIZEN'S INPUT:

Brian Curt, 118 East Main Street, Fall River, MA. Mr. Curt indicated that he has two projects pending, one in fiscal year 16 and fiscal year 18. Mr. Curt explained that he has to keep coming to meetings in order to find out the status of the projects. He would like to see a column on the Board's web page with the status of the projects on it.

4. DISCUSSION & VOTES- APPLICATION PROCESS:

.Kristen edited the forms so that the Board could go through each one and vote.

Victor Farias made a motion to accept item a- Guidelines, which John Brandt seconded. Result: The motion passed unanimously.

B. Eligibility Application: Now two pages and reads 1 of 2 and 2 of 2. John Brandt made a motion to accept the changes which was seconded by Victor Farias. Result: The motion passed unanimously.

C. Funding Application:

Kristen made a motion to accept the changes which was seconded by Victor Farias. Result: The motion passed unanimously.

D. Check List:

. Result: The motion passed unanimously.

E. CPC Plan:

Jim Souza indicated that he and Kristen had worked on it but it was not complete. The discussion and vote was continued to the next meeting of the Board.

5. Election of Officers:

Chairman: John Brandt nominated Tony Dias for chairman which was seconded by John Francoeur. Victor Farias nominated Jim Souza which was seconded by Jim Soule. A discussion was had by Tony regarding how the voting would go.

A motion was made by Kristen to nominate Jim Souza for Chairman which was seconded by Jim Soule. Result: In favor, Jim Souza, Jim Soule, Victor Farias and Kristen Cantara-Oliveira. Opposed, John Brandt, Tony Dias and John Francoeur. Motion passed.

A motion was made by John Brandt to nominate Tony Dias as Vice-Chair which was seconded by Victor Farias. Result: Tony Dias opposed, the motion passes.

A motion was made by Jim Souza to nominate John Francoeur as clerk which was seconded by Jim Soule. Result: The motion passed unanimously.

6. Message from the Chair:

Mr. Souza thanked Ken Pacheco for his work with and for the CPC. Jim also talked about CPC and the many projects which were funded as a result. Jim applauded Mike Labossiere for his work on acquiring open space. Mr. Souza stated that it is the mission of the CPC to submit projects from City boards and private projects to the city council.

7. Financial Report:

The report was presented by Jennifer Argo of the city auditor's office. She gave a report of the CPA in Fall River so far. She reviewed the projects contained within the Annual Meeting hand-out as well as the fiscal year 19 projections contained on the last page.

Tony asked about the 5% of total for CPC expenditures.

*Charles Moniz entered the meeting at 6:25 pm.

8. Project Update:

Sandy Dennis presented the project updates indicating that the number of projects is 61. In FY 16, 35 projects were public and 26 were private. In FY17, 21 projects were public and 9 were private. In FY18, 7 projects were public and 4 were private. Sandy then

provided a breakdown in funding and indicated that almost five (5) million in funding has happened so far.

Tony then discussed three completed projects: Abbey Grill, King Phillip Mill and the Central Fire Station. Tony discussed various issues he has with each project and the way that the money was spent. As far as the mill, Tony indicated that the money needs to come back to the city.

9. CPC Presentation: Antone Dias

To be presented at the next board meeting.

The deadline for eligibility was discussed. Present deadline is August 31 at noon, Tony made a motion to extend the eligibility application deadline to September 4 at five (5) pm. The motion was seconded by Jim Soule. Tony clarified that his motion was for noon, not 5. Jim Soule seconded. Result: The motion passed unanimously.

The next meeting of the Board was set for September 13th at 6 pm. The agenda to include:

- CPC plan update;
- possible update on web site;
- What is the administration portion of the 5%?
- Tony's project list;
- intern status;
- deed restrictions and the hiring of counsel to prepare.

Audience Questions:

Ken Rapoza from the FR Little Theatre had questions about the deed restrictions. Jim Souza recommended that Mr. Rapoza attend the September 13th meeting to learn more.

Mike Labossiers spoke and expressed his gratitude to the board for the grants which allowed for the purchase of open space in the Bio Reserve. He stated that half of this city is water and woods, not just the urban part.

Attorney Dave Dennis spoke about how he was on the FR city council when the CPA was voted for. He indicated that the money has been spent wisely.

Ana Keene, an architect in the city asked for clarification on letter from the Secretary of the Interior. She was told that it should be submitted end of the project and that the design should take that into consideration.

At 6:56 Tony Dias made a motion to adjourn which was seconded by John Brandt. Result: The motion passed unanimously.

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