

**COMMUNITY PRESERVATION COMMITTEE**  
**One Government Center, Fall River, MA**  
**Atrium**  
**Meeting Minutes**  
**Thursday, September 27, 2018**  
**6:00PM**

**1. Open Meeting Law Notice**

Chairman, James Souza read the Open Meeting Law Notice

**2. Call to Order/Role Call**

In Attendance: James Souza-Chair, Tony Dias-Vice Chair, Charles Moniz, Jim Soule, John Brandt, Kristen Cantara-Oliveira, Victor Farias

Absent: John Francoeur-Clerk, vacant Housing Authority member

**3. Citizen Input**

None

**4. FY20 Eligibility Application Hearings**

James Souza, Chairman addressed the audience and noted that applicants will not be required to do a large deal of presenting during the eligibility round, presentations will come at the Funding Hearings.

- A few things required to meet eligibility requirements.
- Funding Applications can be found on-line through the city website
- Applicants should get letters of support from departments, boards, commissions that are associated with their project. Also letters of support from the community should have some detail to it and not just a one-line sentence saying they support a project.
- If anyone, other than the city applies for a city project, the applicant should be aware that if the project gets approved for funding that projects becomes a city project and is managed through the appropriate city department.
- All sections of the applications should be researched and answered thoroughly as well as all related items on the check list should be backed up with the appropriate paperwork and/or materials
- The committee will be looking at whether the applicant has applied for or received other funding. The committee would like to see copies of the application and any award or rejections letters and the amounts.
- Projects should get, at least, 3 bids

**a. Discussion & Vote**

**i. Little Theatre of Fall River**

Represented by Kenneth Raposa, Wilson Road

Motion made by Tony Dias to recommend project under Historic Preservation

2<sup>nd</sup> by Victor Faria

Result: Motion passed unanimously

**ii. Maritime Museum at Battleship Cove**

Represented by Steve Ponte and Felicia Parker

Motion made by Tony Dias to recommend project under Historic Preservation

2<sup>nd</sup> by Kristen Cantara-Oliveira

Result: Motion passed unanimously

**iii. People Inc.**

Represented by Karen Parker

Motion made by Tony Dias to recommend project under Historic Preservation

2<sup>nd</sup> by John Brandt

Result: Motion passed unanimously

**iv. Dr. Fiske House**

Jim Soule, Preservation Society

There was discussion from Tony Dias to recommend placing this project under Community Housing. Dialogue went back and forth. Kristen Cantara-Oliveira suggested placing the project under both Historic Preservation and Community Housing.

Motion made by Kristen Cantara-Oliveira to recommend project under Historic Preservation  
2<sup>nd</sup> by Victor Farias

Result: Motion passed unanimously

**v. Historic District Guidelines**

Jim Soule, Preservation Society

Motion made by Tony Dias to recommend project under Historic Preservation

2<sup>nd</sup> by Kristen Cantara-Oliveira

Result: Motion passed unanimously

**vi. Lafayette Durfee House**

Represented by David Jennings

Motion made by John Brandt to recommend project under Historic Preservation

2<sup>nd</sup> by Kristen Cantara-Oliveira

Result: Motion passed unanimously

**vii. Freedom Street Fire/Police Station**

Represented by Charles & Gloria Jacobson

Tony Dias mentioned that the same architect was on this project as Anawan #6. Would like to see an architect on this project. Would like to see the windows restored.

Motion made by Tony Dias to recommend project under Historic Preservation

2<sup>nd</sup> by Victor Farias

Result: Motion passed unanimously

**viii. Fall River Fire Museum**

Represented by Michael LePage

Motion made by Tony Dias to recommend project under Historic Preservation

2<sup>nd</sup> by Victor Farias

Result: Motion passed unanimously

**ix. Coughlin School**

No representation

Motion made by Tony Dias to recommend project under Historic Preservation

2<sup>nd</sup> by Charles Moniz

Discussion: The Committee would like for this project to meet with member(s) of the of the Community Preservation Committee to help and assist with the Funding process. They also need to work with an architect for guidance.

Committee asked Sandy Dennis to reach out to the applicant to get in touch with committee member(s).

Result: Motion passed unanimously

**x. Bowen/Borden Cemetery**

Represented by Gale Powers

Motion was made by John Brandt to recommend project under Historic Preservation

2<sup>nd</sup> by Kristen Cantara-Oliveira

Result: Motion passed unanimously

**Adjourn**

Motion made by Tony Dias to adjourn meeting, 6:30PM

2<sup>nd</sup> by Kristen Cantara-Oliveira

Result: Motion passed unanimously

Next meeting, Monday, October 1, 2018, 6:00PM