



**TOWN OF MAYNARD
COMMUNITY PRESERVATION
COMMITTEE**
195 MAIN STREET
MAYNARD, MASSACHUSETTS 01754

M. John Dwyer, Chair
Rick Lefferts, Vice Chair
Jon Lenicheck, Treasurer
Bill Cranshaw
Ellen Duggan
Linde Ghere
Jon Canchola
Denise Walsh
Anna-Lisa Lysell McLaughlin, Clerk

Meeting Minutes

Remote Meeting via Zoom

Wednesday, May 17, 2023, 7:00 pm

Members present: John Dwyer (JD), Ellen Duggan (ED), Bill Cranshaw (BC), Denise Walsh (DW), Rick Lefferts (RL), Linde Ghere (LG)

Members absent: Jon Lenicheck (JL), Jon Canchola (JC)

Guests: Matt Preys, Resident

This meeting was recorded.

Call to Order: The meeting was called to order at 7:03 pm. JD read aloud an introductory script detailing guidelines for remote meetings.

Minutes: ED motioned to approve the minutes of the April 05, 2023 meeting as written. Seconded by LG. Passed by 6-0 roll call vote in favor.

Correspondence: None

Administrative: Natalie Robert officially submitted her resignation as of the last meeting. The committee expressed their gratitude for her work and dedication over the past several years. Before submitting her resignation, Natalie noted that the Planning Board may not be able to name a replacement immediately. However, Matt Preys, who attended the meeting as a guest, said that he is slated to join the Housing Authority starting in July. He may be interested in joining the CPC and could represent the Housing Authority, freeing BC to represent the Planning Board instead.

New Business:

Town Meeting: The annual Town Meeting was held on May 15th and all of the CPC's articles were approved. As such, the CPC can move forward with drafting grant agreements for each project. Anna-Lisa will draw up the initial drafts for CPC members to review and determine if any changes to the boilerplate agreement or special conditions are required.

Ongoing Projects:

Maynard Rental Assistance Program: RL explained that the lottery for the Maynard Rental Assistance Program (MRAP) was held with the help of the Regional Housing Services Office (RHSO) and four households were selected out of seven applicants received. At this time, the RHSO is preparing to sign agreements with the tenants and the landlords in question.

Curfew Bell: The dedication for the Curfew Bell was recently held at the Maynard Library was well attended, including by a granddaughter of the nightwatchman at the Mill and the donors of the bell from the Finnish Church.

Ice House Landing: The Historic Commission have been in contact with Sign Logic regarding the creation of the interpretive signs for the site which will include QR codes that will enable guests to access detailed information using their mobile phones.

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Additional Business:

Recreation Commission: DW noted that the Recreation Commission has been working with the Master Plan Committee to develop a Master Plan for the Recreation Commission.

Project Closeouts: ED noted that the remainder of the Gravestone Restoration project fund (around \$200.00) can revert back to the undesignated fund, as this project has been completed. The Curfew Bell project fund may also be able to be closed out.

Public Comments: None

Next Meeting: The next meeting is June 7, 2023.

Adjournment: RL motioned to adjourn. Seconded by ED. Passed by unanimous 6-0 roll call vote. Meeting adjourned at 7:30 pm.

Documents and Exhibits used during the meeting:

- Draft of April 05, 2023 Meeting Minutes.
- Agenda

Date approved: June 07, 2023

RECEIVED

By Jim Alexander - Asst. Town Clerk at 8:42 am, Jun 20, 2023