

**Braintree Community Preservation Committee
Minutes
May 9, 2016
Johnson Chambers – Town Hall**

Present: Linda Raiss (Chair) Paul Machado (V-Chair) Kevin Bears
 Dick Fletcher Ron Frazier Darryl Mikami

Guests: Christine Stickney Christine McIntyre

Gallivan House

Christine McIntyre of the historical society reported on her work on the restriction for the Gallivan House. She feels that she is close to having a draft which can be submitted for approvals. It includes renderings of the restoration of the doctor's office. The society is working on getting updated trustees' names recorded in Dedham. They are also working on getting the house added to the town historical district.

Executive Session – Purchase of Real Property

MOVE: To go into executive session to consider the purchase, exchange, lease, or value of real property, the chair having declared that an open meeting might have a detrimental effect on the negotiating position of the town and to return to open session thereafter. Moved by Mr. Frazier, seconded by Mr. Bears, rollcall vote:

Ms. Raiss - YES; Mr. Bears – YES; Mr. Fletcher-YES; Mr. Frazier – YES; Mr. Mikami-YES; Mr. Machado- YES

MOVE: To come out of executive session to consider the purchase, exchange, lease, or value of real property, the chair having declared that an open meeting might have a detrimental effect on the negotiating position of the town and to return to open session thereafter. Moved by Mr. Frazier, seconded by Mr. Bears, rollcall vote:

Ms. Raiss - YES; Mr. Bears – YES; Mr. Fletcher-YES; Mr. Frazier – YES; Mr. Mikami-YES; Mr. Machado- YES

The committee returned to open session.

Adams Park at First Congregational Church

Ms. Raiss noted that some invoice copies had been received relative to expenses for the park, but it was not yet enough information to be sure that expenses authorized amounted to enough to release all remaining money.

MOVE: To authorize the Planning and Community Development Director to release remaining funds for the Adams Park project upon proof of spending the appropriated money on purposes approved by the committee. Motion Moved by Mr. Mikami, seconded by Mr. Machado - Unanimously voted.

Norfolk County Hospital Land Restriction

This was sent to DCR and, in return an application was received, which has been filled in and the restriction returned to DCR for approval.

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Elm St. Cemetery

Both appropriations, as recommended, have been made by the town council and an RFQ is being prepared to send out. Ms. Raiss is still working with BELD on a security camera. Mr. Frazier commented that he thought the west wall was the only wall in need of significant work.

Union School (American Legion)

A solicitation was put out and four firms answered with qualifications. A request for funding is expected in the future.

Town Clerk's Document Preservation Project

The town clerk reports awarding a contract. Actual work has not yet begun.

Monatiquot River Walk

The project is done with about \$14,000 unspent. Return of the remaining money will be put on the agenda for the next meeting.

Plaques

Further discussion on plaques - Plan to add town seal (decal) and it was suggested to add "Braintree" to the words: "This project supported by the Braintree Community Preservation Fund"

Re-organization/Election of Officers

Ms. Raiss proposed the addition of another officer (secretary) which was agreed to.

Election of officers:

Secretary: Mr. Fletcher was nominated by Mr. Mikami; seconded by Mr. Frazier, unanimously elected.

Chairman: Ms. Raiss was nominated by Mr. Machado; seconded by Mr. Mikami, unanimously elected.

Vice Chairman: Mr. Machado was nominated by Mr. Mikami; seconded by Mr. Bears, unanimously elected.

Minutes

MOVE: To approve the draft minutes of the 4/11/16 meeting as submitted. Moved by Mr. Frazier, seconded by Mr. Mikami; unanimously voted.

The town council is considering the budget tomorrow; next committee meeting June 13.

The committee then voted to adjourn.

Respectfully submitted,

A.R. Fletcher, Jr., Secretary