

**Braintree Community Preservation Committee
Minutes
September 19, 2016
Johnson Chambers – Town Hall**

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

Guests: Christine Stickney

Elm St. Cemetery

Four responses were received to the Request for Qualifications and the review committee is working on them. The response includes most items that were covered in the \$75,000 that the committee recommended for appropriation in March, but does not include project oversight. Members of the committee suggested that it would be best if the negotiated price for this phase could leave money available for that oversight and that a cost estimate previously received should be consulted.

Gallivan House

David Crispin has agreed to do the plan defining the doctor's office which is needed for the restriction.

Norfolk County Hospital Land

A plan has been made to divide the land into land for recreational use and land for open space for submittal to the council.

Union School (American Legion)

Contract has been awarded to CBI. The \$70K recommendation has been submitted to the council.

Plaques

Plaques have been placed at a number of locations where projects have previously been funded with several more left to be done. The committee discussed an appropriate location at Hollis School and consensus was that we would prefer it near the old front door in the area of the old building where work was done.

Next meeting

Discussion of next meeting date concluded that the committee would next meet October 24 if there is business that so requires and otherwise on November 14.

Minutes

MOVE: To approve the draft minutes of the 8/15/16 meeting as submitted with correction of the date. Moved by Mr. Frazier, seconded by Mr. Bears; passes unanimously

MOVE: To adjourn (Moved by Mr. Frazier, seconded by Mr. Machado; unanimously voted.

Respectfully submitted,
A.R. Fletcher, Jr., Secretary