

The following CPC Articles were approved at the May 1, 2017 Annual Town Meeting

**Article 10: Community Preservation Committee**

**A: Community Preservation General Budget**

To see if the Town will vote to hear and act on the report of the Community Preservation Committee on the Fiscal Year 2018 Community Preservation budget and to appropriate, pursuant to G.L. Ch. 44B §6, from the Community Preservation Fund a sum of money to meet the administrative expenses and all other necessary and proper expenses of the Community Preservation Committee for Fiscal Year 2018; and further, pursuant to G.L. Ch. 44B §6, to reserve for future appropriation from Community Preservation Fund estimated annual revenues the following amounts as recommended by the Community Preservation Committee: a sum of money for open space, including land for recreational use; a sum of money for historic resources; and a sum of money for community housing; as well as sum of money to be placed in the 2018 Budgeted Reserve for general Community Preservation Act projects or purposes recommended by the Community Preservation Committee, as follows:

**Reservations:**

\$52,000 (>10% of the estimated FY revenues) for open space, including land for recreational use; and

\$52,000 (>10% of the estimated FY revenues) for historic resources; and

\$52,000 (>10% of the estimated FY revenues) for community housing.

**Appropriations:**

\$21,000 (less than 5% of the estimated FY revenues) to meet the administrative expenses and all other necessary and proper expenses of the Community Preservation Committee for the Fiscal Year;

\$132,000.00 (One Hundred Thirty Two Thousand Dollars) from the Open Space / Recreational Land Reserve and \$268,000.00 (Two Hundred Sixty Eight Thousand Dollars) from the Undesignated Account for a total of \$400,000.00 (Four Hundred Thousand Dollars) for the Debt Service, principal and interest payments and any and all costs associated with Bond notes and instruments incurred by the Community Preservation Fund related to the Articles previously appropriated at the Annual Town Meeting in 2013 (Articles 27(H) ATM 5-6-13 and 27(I) ATM 5-6-13); or take any other action in relation thereto.

And to appropriate the sum of \$132,000 (One Hundred Thirty Two Thousand dollars) from Open Space/Recreational Land Reserve and \$268,000 (Two hundred sixty eight thousand dollars) from the Undesignated Account for a total of \$400,000 (Four hundred thousand dollars) for the Debt Service, principal and interest payments and any and all costs incidental and related to the Bond notes and instruments incurred by the Community Preservation Fund

**B: Community Preservation Community Housing Category, "Affordable Housing Trust Grant"**

To see if the Town will vote, pursuant to G.L. c. 44B, to appropriate \$60,000.00 (Sixty Thousand Dollars) from Community Preservation Fund Community Housing Reserve Account as a grant to the Georgetown Affordable Housing Trust for the purposes of Affordable Housing initiatives consistent with the Trust's Articles of Incorporation and the accepted Town of Georgetown Affordable Housing Production Plan and to authorize the Board of Selectmen to enter into a Grant Agreement with the Georgetown Affordable Housing Trust setting the terms for such grant, including a requirement that the owners of any dwellings subsequently receiving any of these appropriated monies from the Trust grant to the Town an Affordable Housing Restriction in said dwellings, and further, to authorize the Board of Selectmen to accept such restrictions; or take any other action in relation thereto.

**C: Community Preservation Community Housing Category, "Housing Authority Swing Gate"**

To see if the Town will vote, pursuant to G.L. c.44B, to appropriate from Community Preservation Fund Community Housing Reserve Account, the amount of \$8,000.00 (Eight Thousand Dollars) to the Housing Authority for the costs related to the installation of a swing gate to provide emergency access to the Trestle Way Housing Authority Complex; and to authorize the Board of Selectmen and the Housing Authority to enter into all agreements and execute any and all instruments for any grants to defer the costs associated with this initiative. Any funds from this appropriation remaining unspent after a period of 3 years from the date of the approval of this article will be returned to the Community Preservation fund only after a vote by the Community Preservation Committee determining that it is unlikely the remaining appropriated funds will need to be spent to this effect; or take any other action in relation thereto.

**Article D: Community Preservation Historic Resources Category, "Historic Gravestones Preservation at Union Cemetery"**

To see if the Town will vote, pursuant to G.L. c. 44B, to appropriate from Community Preservation Fund Historic Reserve Account, the amount of \$20,000.00 (Twenty Thousand dollars) for the restoration and conservation of gravestones and monuments at Union Cemetery requiring the most necessary conservation, as determined by the Georgetown Historical Commission. Any funds from this appropriation remaining unspent after a period of 3 years from the date of the approval of this article will be returned to the Community Preservation fund only after a vote by the Community Preservation Committee determining that it is unlikely the remaining appropriated funds will need to be spent to this effect, or take any other action related thereto.

**Article E: Community Preservation Historic Resources Category, “Historic Schoolhouse No. 2”**

To see if the Town will vote, pursuant to G.L. c.44B, to appropriate from Community Preservation Fund Historic Reserve Account, the amount of \$20,000.00 (Twenty Thousand dollars) for the replacement of the roof and the interior and exterior restoration of the only remaining schoolhouse in Georgetown, including all incidental and related costs. Any funds from this appropriation remaining unspent after a period of 3 years from the date of the approval of this article will be returned to the Community Preservation fund only after a vote by the Community Preservation Committee determining that it is unlikely the remaining appropriated funds will need to be spent to this effect, or take any other action related thereto.

**Article F: Community Preservation Historic Resources Category, “Historic Brocklebank Museum Preservation”**

To see if the Town will vote, pursuant to G.L. c.44B, to appropriate from Community Preservation Fund \$12,000.00 (Twelve Thousand dollars) from the Community Preservation Fund Historic Reserve Account, to make exterior repairs, scrape, prime and paint the Historic Samuel Brocklebank Museum located at 108 East Main Street and to authorize the Board of Selectmen to enter into a Grant Agreement with the Georgetown Historical Society setting the terms for such grant, including a requirement that Georgetown Historical Society grant to the Town an historic preservation restriction, and further, to authorize the Board of Selectmen to accept such restriction, and further, any funds from this appropriation remaining unspent after a period of 3 years from the date of the approval of this article will be returned to the Community Preservation fund only after a vote by the Community Preservation Committee determining that it is unlikely the remaining appropriated funds will need to be spent to this effect, or take any other action in relation thereto.

**Article G: Community Preservation Open Space Category, “West Street Fields Preservation and Restoration”.**

To see if the Town will vote, pursuant to G.L. c.44B, to transfer the remaining balances from two previously appropriated Community Preservation Act Open Space Category accounts:

Article 31(F) of the Annual Town Meeting of 5-5-14 (CP\_app\_106)

Article 24 (G) of the Annual Town Meeting of 5-4-15 (CP\_app\_113)

for a total of \$11,226.09 (Eleven Thousand two hundred twenty six dollars and nine cents) and to utilize the funding for the restoration of the fields at the West Street Fields. Any funds from this appropriation remaining unspent after a period of 3 years from the date of the approval of this article will be returned to the Community Preservation fund only after a vote by the Community Preservation Committee determining that it is unlikely the remaining appropriated funds will need to be spent to this effect; or take any other action in relation thereto.

**Article H: Community Preservation Open Space Land Category, "Camp Denison Bathroom".**

To see if the Town will vote, pursuant to G.L. c.44B, to appropriate from Community Preservation Fund Undesignated Account \$5,000.00 (Five Thousand dollars) to complete the rehabilitation of an existing bathroom at Camp Denison. Any funds from this appropriation remaining unspent after a period of three years from the date of the approval of this article will be returned to the Community Preservation fund only after a vote by the Community Preservation Committee determining that it is unlikely the remaining appropriated funds will need to be spent to this effect; or take any other action in relation thereto.

The Moderator read the articles and there were no holds or debates.

MAIN MOTION: Robin Olson moved and it was seconded by Peter Burns to approve Article 10 sections A,B,C,D,E,F,G & H as printed in the warrant

ACTION: By a show of hands, the Moderator declared this passed unanimously.