

Michael Schulze, Chairman

Darren Kelly, Co-Vice Chairman
Michael Rizzo, Co-Vice Chairman
Richard St. Pierre, Secretary
Gerry Bellew
Thomas Gould
Peter McGinn
Andrew Metropolis
Joy Wallace



Dianne Marchese, Clerk

Daniel Collins, Alternate
Dave Cronin, Alternate
Dave Gravel, Alternate
Corinne Jean, Alternate
Stewart Lazares, Alternate
Ted Neary, Alternate
Deborah Ryan, Alternate
Jeff Shmase, Alternate
Jon Turco, Alternate

Community Preservation Committee

24 Lowell Street, Peabody, Massachusetts 01960, Tel: 978-538-1216

A regular meeting of the Peabody Community Preservation Committee was held on Tuesday, November 12, 2019, 6:30 P.M. at the Torigian Senior Center, 79 Central Street, Peabody, MA.

MEMBERS PRESENT:

Mr. Stewart Lazares
Mr. Darren Kelly
Mr. Andrew Metropolis
Mr. Michael Rizzo
Mr. Peter McGinn
Ms. Joy Wallace
Mr. Gerry Bellew
Mr. Ted Neary

MEMBERS ABSENT:

Mr. Dan Collins
Mr. Dave Gravel
Ms. Corinne Jean
Ms. Deborah Ryan
Mr. Jon Turco
Mr. Michael Schulze
Mr. Jeff Shmase
Mr. David Cronin
Mr. Thomas Gould
Mr. Richard St. Pierre

ALSO PRESENT: Brendan Callahan, Asst. Director, Community Planning
Ms. Maggie Brown, Essex County Greenbelt Association
Mr. Dan Terenzoni, Asst. Building Inspector, City of Peabody

Presentations/Discussions: Finances were discussed. There are minor changes from October which reflect \$201,000 in additional tax revenue, \$17,900 in interest payments and payments made for the Gideon Foster House repairs. Pete recommends accepting the report.

Darren opened the discussion for Community Development's application for Open Space Deed Restriction. Brendan is available for questions. There was a discussion as to when this law took effect and whether or not it is retroactive (no one knows) and ensuring that future purchases include a line item for the cost of adding ECGB as the third-party conservation restriction holder on deeds. Brendan explained that the city can't be both the grantee and grantor, that a 3rd party entity is required. There was a brief discussion about the cost - \$35,000 for 7 properties instead of the average \$15,000/property. Members agree it is a fair price. There were questions about what services ECGB will provide, will the CPC get reports when they visit properties (yes, first a baseline of current conditions then an ongoing monitoring report). Darren reiterated Mike S.'s objections: the CPC has been involved since day 1, want to keep our own restrictions. Pete added that by agreeing to this, the CPC/City has another way to leverage additional funds for open space purchases as giving funds toward the bikepath did.

Darren introduced Dan Terenzoni, Building Inspector, to present their application to preserve and archive 400,000+ building documents. The building dept is the record keeper with records going back 100 years. There are over 400,000 documents (permits, rolled plans, etc.) that need to be digitally archived. This is a one-time request as they are now paperless. All documents will be accessible on-line. Scanned documents will be returned and stored off-site. Gerry stated he feels they did a good job on the application, that it fits the criteria for historical preservation and the Historical Commission wishes them success. There was a brief discussion about storing the original documents in a climate-controlled facility. There will be less documents because as they're going through them to scan, duplicates will be removed and disposed of.

Votes: Motion to approve the financials of October 31, 2019: Ted Neary/Mike Rizzo. Motion carries: unanimous.

Motion to vote on Community Development's application "Open Space Property Conservation Restrictions" in an amount up to \$35,125.00: Mike Rizzo/Joy Wallace. Motion carries: unanimous.

Motion to accept the Building Department's application "Preservation of Historic City Building Department Documents" in an amount up to \$99,650.00: Andy Metropolis/Gerry Bellew. Motion carries: unanimous.

Motion to suspend the rules & vote on the Building Department's application "Preservation of Historic City Building Department Documents" in an amount up to \$99,650.00: Andy Metropolis/Mike Rizzo. Motion carries: unanimous.

Motion to fund the Building Department's application "Preservation of Historic City Building Department Documents" in an amount up to \$99,650.00 with the following conditions: 1.) all original documents shall be preserved; 2.) at time of disposition of original documents, the Building Dept. shall meet with the Historical Commission to discuss disposition of same and where they will be stored; 3.) There shall be an electronic maintenance plan so documents are backed up regularly and stored off-site with a third party: Stewart Lazares/Ted Neary. Motion carries: unanimous.

Motion to adjourn at 7:30 p.m.: Andy Metropolis/Gerry Bellew. Motion carries: unanimous

New Business: None

Old Business:

Emergency Home Repair: No update.

Housing Production Plan: No update.

2017 Bikeway Extension Project: No update.

Gideon Foster House: No update.

Parks, Recreation & Forestry Playspaces 2019: No update.

Other Business:

The next meeting will be Tuesday, January 14, 2020, 6:30 p.m., at the Torigian Council on Aging/Senior Center, 79 Central Street.

Meeting adjourned at 7:30 p.m.