

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, July 9, 2019, 6:30 P.M. at the Torigian Senior Center, 79 Central Street, Peabody, MA.

### MEMBERS PRESENT:

Mr. Richard St. Pierre  
Mr. Darren Kelly  
Mr. Andrew Metropolis  
Mr. Jon Turco  
Mr. Stewart Lazares  
Mr. Michael Schulze  
Mr. Ted Neary  
Mr. Thomas Gould  
Mr. Jeff Shmase  
Mr. Peter McGinn

### MEMBERS ABSENT:

Mr. Dan Collins  
Mr. Dave Gravel  
Ms. Corinne Jean  
Ms. Deborah Ryan  
Mr. Michael Rizzo  
Mr. Gerry Bellew  
Mr. David Cronin  
Ms. Joy Wallace

ALSO PRESENT: Joseph Mendonca, representing Veterans Agent

**Presentations/Discussions:** Minutes from June 11, 2019 were reviewed.

Pete discussed the financial report from May & June. The \$850,000 for the Tannery Apartments purchase has been paid. The council didn't vote on the \$198,000 Park improvement grant until June. The May report shows an increase in \$260,000 YTD interest which isn't interest per se. Mary Martin, Auditor, decided to report interest and changes in market values since CPA funds are held in a money market account and interest-bearing account. There is an additional \$6,380 in tax revenues. Everything is in order.

The Mayor sent a letter to Sen. Lovely and State Rep. Tom Walsh supporting increasing the CPA matching funds. He has heard this is going to pass. The Attorney General's office still has the money collected from the deeds.

Mike discussed changing the meeting location to the Senior Center as requested by some members. The door is always open, there's plenty of parking and space. Tom added that the Senior Center has become a community meeting place.

Mike S. talked about the application from the Veterans Agent for three flag poles to be installed: Brooksby Farm, the Jim Rice Fields at the Higgins, Symphony Park in memory of Steven Donaldson (killed in Vietnam). The Mayor suggested doing all three. The pole at Symphony Park completes memorials around the city. Steve grew up on Naumkeag. Mark O'Neill (Ward 6 councilor) asked for a pole in his memory. There will also be a memorial plaque. He was a 22 year old marine, killed during the Vietnam War after only 3 mos. of service. Joe Mendonca is here to answer any questions. Jon asked if there is any interest in making the installation of flag poles a condition when approving park grants. They must have a perpetual light so the flag doesn't have to be taken in every evening. For these projects, the poles cost \$1,600 with lights and DPS is doing the installation. Mr. Mendonca thanked the committee explaining that he grew up working on the farm. There will be a dedication to the flag pole at the Mayor's Senior Citizen day on September 11, 2019.

Dick met with Essex Heritage. There will be a teacher training on farming which will be added to the curriculum.

There was a brief discussion about deed restrictions when the CPC gives money to purchase open space. Brendan Callahan, Community Development, is working with the city solicitor and Pete.

**Votes:** Motion to approve the minutes of June 11, 2019: Andy Metropolis/Tom Gould. Motion carries: unanimous.

Motion to approve the financials of June 30, 2019: Tom Gould/Stewart Lazares. Motion carries: unanimous.

Motion to change the meetings from the Geo. Peabody House to the Torigian Senior Center, 75R Central Street: Stewart Lazares/Dick St. Pierre. Motion carries: unanimous.

Motion to accept the Veterans Agent's application "3 Memorial Flag Poles" in an amount up to \$12,220.32: Dick St. Pierre/Stewart Lazares. Motion carries: unanimous.

Motion to suspend the rules and vote on the Veterans Agent's application "3 Memorial Flag Poles" in an amount up to \$12,220.32: Dick St. Pierre/Stewart Lazares. Motion carries: unanimous.

Motion to Veterans Agent's application "3 Memorial Flag Poles" in an amount up to \$12,220.32. Funds are to be withdrawn from Open Space, 270-33021: Dick St. Pierre/Stewart Lazares. Motion carries: unanimous.

Motion to adjourn at 7:00 p.m.: Andy Metropolis/Dick St. Pierre. Motion carries.

**New Business:** None.

**Old Business:**

**Emergency Home Repair:** No update.

**Housing Production Plan:** No update.

**2017 Bikeway Extension Project:** No update.

**Center School Playground:** No update.

**Gideon Foster House:** Contract has been signed and they're starting work on the roof next week.

**Parks, Recreation & Forestry Playspaces 2019:** No update.

**2 Washington St.:** The CPC sign has been removed.

**Other Business:**

The next meeting will be Tuesday, July 9, 2019, 6:30 p.m., at the **Torigian Council on Aging/Senior Center, 79 Central Street.**

Meeting adjourned at 7:00 p.m.: Andy Metropolis/Dick St. Pierre. Motion approved.