



COMMUNITY PRESERVATION COMMITTEE
Minutes of the meeting of
September 6, 2018
Pembroke Town Hall, Room 13

Disclosure: These minutes are not verbatim – they are the administrative agent's interpretation of what took place at the meeting.
All materials presented during this meeting are available in the Pembroke Conservation Commission office.
Open Meeting Law, G.L.c. 30A § 22.
Agenda – May include topics not reasonably anticipated by the chairman at time of posting of the meeting.
Open Meeting Law, G.L.c. 30A § 20.

Mr. Robert Clarke, Vice Chairman, opened a meeting of the Pembroke Community Preservation Committee at the Pembroke town hall in Room 13 at 6:49PM on Thursday, September 6, 2018. Other members present were Ms. Carolyn Crossley, Mr. Stephen Herrmann, Mr. Daniel Pelletier, Mr. Andrew Wandell and Mr. Paul Whitman. Member not in attendance was Ms. Lisa Cullity. Also in attendance was Rachel Keller, Administrative Assistant to the Pembroke Community Preservation Committee.

I. Old Business

A. Potential changes to the Pembroke Police Boys' Club project plan

Mr. Otis Hathon came before the committee to ask for authorization from the members to make changes to the entryway design because after reevaluation, he found that the approved plan is not feasible due to space constraints in the front of the building. He also explained the need for a new rear entryway with a staircase. When asked what the cost differences would be, he stated that it would "be a wash." He then stated that the current contract between the town and the contractor is for roughly \$40-\$50K. There was discussion about the original \$135,000.00 appropriation - which included funding for roof replacement, repairs to and painting of the exterior of the building, renovation of the front wall and installation of a new covered front entryway - and the bids that were received for the project. Mr. Hathon mentioned that the painting and trim work would need to be included in a change order because it was not included in the original request for bids. He asked if the committee would be amenable to signing a change order to scale back the front entryway and build a new rear entryway. The members advised Mr. Hathon to submit a new application in the spring for a phase II which would include a new rear entry way and ramp.

Materials or other exhibits used by the public body in an open meeting are available to the public, within 10 days, upon request.

II. New Business

A. John Turner Homestead Archeology Investigation

Mr. Stephen Herrmann informed the members of an opportunity to take advantage of archeological services offered by a professor at UMASS Boston. He requested approval of funding in the amount of \$17,500.00 and stated that the request was time-sensitive, as the dig would take place in the spring of 2019 and would determine whether there were items of historical significance prior to the development of the area for a new fire station.

Upon a motion made by Mr. Whitman and seconded by Ms. Crossley, it was –

VOTED: To accept and approve the application submitted by Mr. Stephen Herrmann, as submitted, AND to appropriate \$20,000.00 in funding from annual revenues for an archeological survey of the property at 369 Washington Street.

Mr. Clarke, Ms. Crossley, Mr. Pelletier, Mr. Wandell and Mr. Whitman were in favor of the motion. Motion passed.

B. Mt. Pleasant Cemetery - gates wall work

Mr. Paul Whitman explained to the members that the application, which was submitted by Mr. Scott Glauben, is to include the installation four granite posts and four gates and repair of the wall in the front part of the cemetery. There were members who suggested that in order for the application to be considered, Mr. Glauben should be asked to submit a more complete application package to include estimates and more information on the application form.

Upon a motion made by Ms. Crossley and seconded by Mr. Wandell, it was –

VOTED: To reject the application for being incomplete and to ask the applicant to return in the spring with a complete application with accompanying estimate(s) and other pertinent information.

Mr. Clarke, Ms. Crossley, Mr. Pelletier, Mr. Wandell and Mr. Whitman were in favor of the motion. Motion passed.

There being no further discussion or votes, the meeting adjourned at 8:15PM.

Respectfully submitted,

Rachel L. Keller
Administrative Assistant

Materials and Exhibits

John Turner Homestead archeology investigation application
Mt. Pleasant Cemetery gates and wall work application

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