

CITY OF NEWTON

IN BOARD OF ALDERMEN

COMMITTEE ON COMMUNITY PRESERVATION AGENDA

TUESDAY, APRIL 29, 2008

7:45 PM
Room 202

Chairman's Note: *David Wilkinson and Alice Ingerson will be providing information regarding the reduction in CPA state matching funds from 100% to 65%. There will also be a discussion regarding the FY08 third quarter CPA fund financial report. **Please bring your copy of the report for reference.** Alice Ingerson will also be providing an overview of the CPA program in general.*

ITEMS TO BE DISCUSSED:

REFERRED TO COMMUNITY PRESERVATION & FINANCE COMMITTEES

#146-08 COMMUNITY PRESERVATION COMMITTEE recommending that the sum of \$77,076, including \$1,000 for legal costs, be appropriated from the FY08 Community Preservation Funds' historic resources and general reserves, for the second and final phase of a project to preserve archival material held in the vaults of the City Clerk, City Engineer, and the Newton Free Library by providing climate-controlled, fireproof storage and shelving, and document conservation. [04-01-08 @ 4:10 PM]

Chairman's Note: *David Olson will take the Committee on a short tour of the vault in the City Clerk's office.*

REFERRED TO COMMUNITY PRESERVATION & FINANCE COMMITTEES

#147-08 COMMUNITY PRESERVATION COMMITTEE recommending that the sum of \$359,400, including \$2,000 for legal costs, be appropriated from the FY08 Community Preservation Fund's historic resources and general reserves, for a project to rehabilitate and expand storage space for the research library and archives at the Newton History Museum, to preserve the existing collections, and enhance public access to the collections. [04-01-08 @ 4:10 PM]

ITEM NOT YET SCHEDULED FOR DISCUSSION:

**REFERRED TO COMMITTEE ON COMMUNITY PRESERVATION
AND FINANCE COMMITTEE**

#383-07 THE COMMUNITY PRESERVATION COMMITTEE recommending that the sum of \$498,500 be appropriated from the FY08 Community Preservation Fund's community housing and general reserves for development and associated legal costs of a community housing project proposed at 29 Coyne Road, Waban, by CAN-DO (Citizens for Affordable Housing in Newton Development Organization). [11-13-07 @ 5:09 PM] **This item was amended to \$576,000 for a 3-unit community housing project.**
HELD 6-0 on 2-26-08

Respectfully Submitted,

Cheryl Lappin, Chairman