

CPC

October 23, 2006 at 6 p.m.

Main Hall in Town Hall

Present: George Basbanes, Wes Goss, Leah Basbanes, Sue Psaledakis, Mike Wurm, Keven Welch, Rob Busser.

Chris Lapointe, Stuart Saginor

Abs: Dave Nicholson

Stuart Saginor presented an overview of the implementation of the CPA and steps a committee needs to take in order to be ready to address requests for disposition of CPA funds.

His qualifications include membership in the Boxford CPC and President of the Statewide CP Coalition.

Steps include: Electing a Chair, Vice Chair, Clerk, Treasurer.

Establishing a meeting schedule.

Establish Overall Selection Criteria. (7 points)

1. Community Support.

All may be found on the web site <www.communitypreservation.org>

Include Community Planning Guides...Master Plan, Open Space Plan

CPA bond requires 2/3 vote

Prior to warrant closing we need to

create CPA application

Solicit and score Projects

Vote to recommend CPA expenditures

Review draft of CPA warrant articles.

Stuart suggest that we include article for up to 5% for administrative expenses...may include, appraisals, secretarial, fliers for info etc.

At the end of the evening, the committee members were not sworn in by town clerk because she had not received acceptance of the CPC article from the A.G.

Set date for next meeting...Nov.21 at 7p.m.

(...reset for Dec. 5 at 6:30)

CPC

Tuesday December 5, 2006

Grange Room

Town Hall

Present: Leah Basbanes, Kevin Welch, Dave Nicholson, Michael Wurm,

Leah shared news that we've received \$421K from Land and Water State Funds.

She then presented first draft of form for submission of proposals. Group discussed and decided that they liked some of the Sudbury Submission Form and some from another town. Leah will merge the two. Group discussed how to make it an form that applies to either Open Space, Recreation, Affordable Housing, or Historic Preservation projects.

Group discussed the odds of monies continuing to flow to towns for CPA and what the percentage may be in coming years.

Discussed the mechanics of preparing for taking a project to Town Meeting. Kevin will check on time line. Committee will decide how to word the timing of applications.

Michael distributed copies of the Dunstable Reconnaissance Report, an inventory of Historic landscapes and properties in Dunstable.

Set date for next meeting. Monday Dec.18, 2006.

At that time all members should be able to be sworn in.

Kevin will check on appointment of 9th member by BOS.

Leah will complete Submission Form.

Group will vote in officers and further discuss possible time line.