

Dunstable Community Preservation Committee (CPC) Meeting – 2 March 2009

CPC Members	Present
Sue Psaledakis – Chair	Yes
Susan Tully - Historical	No
Wes Goss – BoS – Treasurer	No
Lisa Gervais – Parks	Yes
Leah Basbanes – Conservation	Yes
Joan Simmons	No
George Basbanes – Planning Board – Vice Chair	Yes
Dave Nicholson - Affordable Housing	No
Joe Dean – Fin Com – Clerk	Yes

Meeting was brought to order at 6:34PM

Sue passed out two proposals. One was to repair the Town Hall roof, and the other to identify National Historic sites within the town. She also passed out a decision tree identifying the criteria for historical projects. We only had a one proposal for \$18,000 for the roof that identified the repair of the slate and waterproofing of the roof to prevent further ice dams.

George moved that we accept in context the proposal to fix the roof however more bids are required. It was seconded and passed unanimously.

The second proposal was to analyze the National Register of historic places within the town including the Center and East Districts. The bid was for \$4,500. It was noted that there could be a benefit in order to establish historical buildings and provide possible funding to take care of the structures. There were two sections of the bid. The first was for Sanford Johnson of the Historic preservation planning Consultant for \$2,400 and identified what they would do. It was moved by Sue to accept the request however the second part of the proposal for \$2,100 would need additional substantiation. The motion was seconded and passed unanimously.

Our next meeting will be April 7th Tuesday at 7PM. This is to accommodate George being able to have his dinner without having to rush getting to the meeting.

It was moved, seconded and passed unanimously to adjourn at 7:00PM

Respectfully Submitted,

Joe Dean