

Dunstable Community Preservation Committee (CPC) Meeting – 28 July 2009

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

Meeting was brought to order at 6:31PM

Lisa has not been sworn in yet and will not vote. This is the first meeting for FY 10.

It was moved, seconded and passed unanimously for Sue Psaledakis to be the Chair for this year.

It was moved, seconded and passed unanimously for Joe Dean to be the Secretary for this year.

PROPOSALS:

Conservation Committee-

We received a project submission for the Hardy Street Property for \$90,000 to be from the CPC to help offset the cost of this property. The rest of the cost would be from the Conservation donation only. George asked why we do not split it and it was noted that we already have money for the Ferrari property and therefore since \$92,000 was available for conservation from the current CPC funds we can use \$90,000. It was noted that the appraised value for the property was \$215,000 and 60% of that is \$129,000. The town meeting and will also set up a walkthrough of the property and funding sources for the general audience to help them understand that no monies would come from any additional taxes.

All other legal elements for this effort were cleared with Larkin. This request was submitted on 2 July 09 for our meeting tonight. Alan will present it to the Conservation Committee. Alan noted that there 2 species on the property that are currently on the endangered list, and there are at least 5 acres of pasture land that could be used for public garden.

It was moved to bring this submission to the town for a vote at the town meeting.

It was noted that the CPC could also take care of the legal fees through our admin expenses. George moved that those fees be taken from our admin. Sue noted that we currently have about \$9,600 left in the Admin Account. It was agreed to that we should be able to support up to \$4,000 for any legal fees. It was also noted that most of the legal fees have already been paid through the Conservation Committee. I seconded the motion and it passed unanimously.

General Discussion-

Kevin noted that we now have a new town accountant and she has no experience with the CPA. It was also noted that we did receive 100% for our allocation.

Sue noted that she is also going to be working safe walking paths for the town.

It was moved, seconded and passed unanimously to adjourn at 7:07PM

Respectfully Submitted,

Joe Dean