

# Dunstable Community Preservation Committee (CPC) Meeting – 25 March 2010 (DRAFT)

<b>CPC Members</b>	<b>Present</b>
Sue Psaledakis – Chair	Yes
Tim Joyce - Historical	No
Kevin Welch – BoS – Treasurer alt	Yes
Lisa Gervais – Parks	No
Leah Basbanes – Conservation	Yes
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 7:02PM

The 15 March minutes were approved with changes.

Sue passed out a Project Submission form from the Affordable Housing to look at getting legal council to amend the Dunstable Zoning Bylaw to include Inclusionary zoning. Their request was for \$2,500.

Sue noted that she called Stewart at the Community Preservation Commission and there were some criteria that the funds could be used for and he noted that to “Support” the project would give credit to use the funds. There were two key words – “support” and “potential”. So as long as one of those words were used in the description of work then it would be OK.

We had some discussion on the topic and everyone agreed that it was a good idea. It was moved by Leah and seconded by George for the warrant to read “up to \$2,500”. The motion passed unanimously.

Stewart noted that the town council is the governance of the funds and Sue called Rich Larkin and he agreed that it is a good use of the funds.

Sue noted that we should take a formal vote for membership in the collation and the fee is \$750. Sue noted that this includes counseling from the commission. Leah moved to renew the membership and Kevin seconded

Sue noted that she was discussing our balances with Kim and was looking at changing our contribution and everyone wanted to stay at 3% Leah moved and Joan seconded.

Moved and seconded to adjourn at 7:40PM. Motion passed unanimously.

Respectfully Submitted,

Joe Dean