

<b>CPC Members</b>	<b>Present</b>
Sue Psaledakis - At Large – Chair	Yes
TBD - Historical	No
Kenneth Leva – BoS – Treasurer alt	Yes
James Tully – Parks - Treasurer	Yes
Judy Larter – Conservation	Yes
Joan Simmons - At Large	No
George Basbanes – Planning Board – Vice Chair	Yes
TBD - Affordable Housing	No
Joe Dean – At Large – Clerk	Yes

## **17 November 2011 meeting minutes**

Meeting was brought to order 7:24PM

We were going to start out by approving the minutes from the last three meetings, March 10, March 16th, and May 12th but a closer look showed that the minutes were not for those dates. Secretary will get out copies of correct minutes before our next meeting.

Sue noted that we need an election of new officers.

Chair George moved for Sue to be chair and was seconded by Ken and passed unanimously.

Ken moved for Joe to continue to be Secretary and George seconded the motion. It passed unanimously.

Ken moved for the Treasurer to be James Tully, and George seconded. It also passed unanimously.

Sue noted the state match for Dunstable was greater than that of many other towns. This is largely because Dunstable opted to go for the 3% surcharge for our CPA contribution. This resulted in a 60% state match for 2011.

We began discussion about our membership to the CPA State Coalition. Sue noted that it has been running about \$700 per year. She and George noted that we really do get a lot for our money. They have always been there when we needed advice and help getting the paperwork completed. Sue asked for motion. George moved for us to continue membership and Ken seconded. It passed unanimously.

We began discussion on the three proposals we had last March and noted that only one ended up at the town meeting for approval and that was for the gravestones.

The proposal for the Town Center pathways fell through because two abutters did not want it going through their yards. Judy noted that maybe we could enhance the path behind the police station to the Library. Sue noted that the scouts actually built such a path and take care of that pathway. It gets very little use because it goes through the woods and is only accessible from the library, ending in the woods behind Thompsons.

The other article was for a church project that we approved for \$15,000. It appeared that the members of the church wanted to do some other things as well but we needed more information. The members of the church decided to not submit the request at the town meeting.

Sue went on to explain the basic process for the applications for all proposals. Sue was asked about the funds and Jimmy Tully will be getting that info to the rest of us.

Ken asked if there might be something and Sue noted that maybe historical. Tully was asking about the River street area for some park development. We have that as open use and is a possible source, maybe a plaza for seniors for the outdoors. And maybe a little river walk plus maybe a lacrosse field.

Sue is looking for a new person to chair. She noted that she would continue but there should be another person who would familiarize themselves with some of the duties of the Chair, especially the filing of the on-line form required by the DOR in the fall.

Possible future projects include preservation of Clerk's records for the town and the original stage curtains for the Town Hall stage.

I need to go back through all of the minutes to look back at the March time frame.  
Meeting was adjourned at 8:45

Respectfully submitted:

Joe Dean