

**Jan. 21, 2014**

**CPC**

**Meeting brought to order at 7 pm.**

**Present: George Basbanes, Alan Chaney, Ken Ieva, Joe Dean, Joan Simmons, Jim Tully, Judy Larter, Susan Psaledakis**

**Absent: Tim Joyce**

**Motion to accept minutes of last meeting by Judy Larter, seconded by Alan Chaney: All in favor.**

**Motion to continue membership in CPA Coalition made and seconded: Unanimous.**

**Discussion on amount to pay down on BANs for Best Triangle for FY15: Balance is \$158000 with an interest payment of \$1027.**

**It was agreed that all but \$1000 would be used from Open Space account. Balance of unreserved account was not available and members agreed that we would meet again after getting those numbers from Town Accountant.**

**The DOR has not yet made available the amount that may be used to estimate state matching funds for the next fiscal year. Last year we were allowed to use 25% but actual match was 100%.**

**Discussion regarding possible projects included historic building space in either Union School or old Brick Schoolhouse currently used to store things by Road Dept.**

**No projects were brought forward at this time.**

**Next meeting will be posted for 7 pm on Feb. 5, 2014.**

**Meeting adjourned at 7:40**