

TOWN OF DUNSTABLE
COMMUNITY PRESERVATION COMMITTEE
MEETING MINUTES 10/12/2017

The meeting was called to order at 6:50 PM.

Members present: Carol Bacon, George Basbanes, Leah Basbanes, Alan Chaney, Catherine Irzyk, Kieran Meehan, Susan Psaledakis.

Leah moved to accept Minutes from the March meeting. Alan seconded and the minutes were accepted by the committee.

Susan welcomed and introduced a new member, Kieran Meehan as representative for Conservation. **CPA Balance Sheet.** The committee briefly reviewed the sheet for fiscal year 2018. The matching funds from the state should be made available in November.

CPA Coalition. Susan reviewed the purpose of the coalition. Continued membership was recommended. No vote was taken at this time.

A brief discussion of the current court case regarding CPA funding of a church project in Acton took place.

Current Projects. Reps were asked to bring us up to date on current projects.

Joan thinks the playground looks great but expressed her concern regarding the new playground steps which she feels are small, steep steps and could pose a problem concerning safety.

In order to complete the Dunstable sign project Carol requested more funding to return and post the signs. Alan made a motion to remove \$1500 from the Historical CPA Reserve to complete the project. George seconded and the motion passed unanimously. This was done with the understanding that it might not be in time for passage at the STM in November unless the selectmen agree to open the warrant.

Carol also requested funds for the attendance of an Affordable Housing Conference. Alan moved we take up to \$150 from the Administrative Fund for this purpose. Kieran seconded and the vote was unanimous.

Alan reported that the Conservation Committee is still waiting to hear whether the state received the Land Grant which will allow purchase of the Kendall Cranberry Bog and surrounding acreage. He also reported there is another project they hope to bring forward in 2018.

Election of Annual Officers. A motion from George and a second from Leah that Joan Simmons chair the meetings and Catherine Irzyk remain as Secretary for the fiscal year. The vote was unanimous.

Joan called for the meeting to adjourn at 7:52.

Submitted by

Catherine Irzyk