

COMMUNITY PRESERVATION COMMITTEE
9/19/2018
6:30PM, DUNSTABLE TOWN HALL

The meeting was called to order at 6:30 PM.

Present: Carol Bacon, Alan Chaney, Leah Basbanes, Susan Psaledakis, Joan Simmons

Absent: Tiffany Naughton, Kieran Meehan, Catherine Irzyk, George Basbanes.

Minutes of the 9/6/2018 meeting were accepted as written. Motion was made by Carol and seconded by Leah to accept the minutes. Joan abstained as she was not present at that meeting.

Funding for Town Council to prepare additions to the deed required for Affordable Housing in the Mixed Use District (MUD).

Joan asked for a review of the purpose of tonight's meeting and it was explained that when the request came up at the last meeting, Susan felt it was a separate and unique request from the one posted for the 9/6/2018 meeting and would require another posting and meeting.

Funds request tonight will be used to pay Lynn Sweet of LDS Consulting Group to meet and consult with the Affordable Housing Committee for clarification and review of the MUD RFP. The motion was made by Alan to take up to \$2500 from the CPA Administrative Account for the purpose of hiring consulting services to clarify questions and conduct a final review of the RFP for development of the MUD for Affordable Housing. It was seconded by Leah and passed unanimously.

Restoration work on the Town Hall.

Leah discussed the possible funding for restoration of the Town hall facade and trim work. This led to discussion of other available funding including a trust fund intended for Town Hall needs. It appears this fund may have little left and Alan will check on the amount. The Board of Selectmen have voted to get quotes on the work needed. Susan suggested Leah fill out an application requesting funding from the Historical CPA funds for restoration work. This should be submitted to the CPA committee for passage around January 2019.

Meeting adjourned at 7:35 PM.

Recorded by Susan Psaledakis

Submitted by Catherine Irzyk, Recording Secretary