

COMMUNITY PRESERVATION ACT (CPA) COMMITTEE

MEETING

Thursday March 1, 2012

Minutes

Members present: Chair Tom Johnson, Ed Brookshire, Peter Wade, Robert Finlay, Lucy Cookson

Members absent: Linda Haspel, Robert Mumford, Judy Poulin

Chairman Tom Johnson called the meeting to order at 6 PM.

The chair stated that two administrative articles needed to be approved for the town meeting of May 7, 2012.

Lucy Cookson moved that we transfer \$20,000 from the Community Preservation Fund Balance for administrative purposes. Seconded by Ed Brookshire. Vote 5-0

Lucy Cookson moved that we transfer 10% of the FY 2013 estimated community preservation revenues to reserves for open space, historic preservation and affordable house and 70% to the community preservation general fund.

Ed Brookshire moved that we recommend the pond preservation article in the amount of \$140,000 or a lesser amount if recommend by the Board of Selectmen for the preservation of Herring Pond and any unused moneys to be returned to the CPA after 5 years. Seconded by Lucy Cookson. Vote 5-0

It was voted to adjourn at 6:45 PM.

Respectfully submitted,

Tom Johnson, Chair

Approved March 29, 2012

A handwritten signature, likely of the chair Tom Johnson, written in black ink.