

COMMUNITY PRESERVATION ACT COMMITTEE
MEETING MINUTES
5:30 PM, Wednesday, February 24, 2016
Earle Mountain Room

Members present: Peter Wade, Michael Hager, Eileen Morgan, Jim Baughman, Ed Casarella, Ed Brookshire, Dan Coppelman, Carolyn McPherson

Members absent: Jay Camp

Staff present: Paul Lagg, Town Planner, Debbie Cohen, Administrative Assistant

The meeting was called to order at 5:30 pm. New member Carolyn McPherson introduced herself, followed by the rest of the committee members.

Minutes – A motion (Baughman, Hager) to approve the minutes of February 3, 2016, carried 8-0.

Wiley Park Playground Shade – A motion (Casarella, Brookshire) to increase the project budget to \$8,500.00 based on a revised quote for a larger shade, carried 8-0.

Governor Prentice Residences – Mr. Wade reported he had spoken with the developer about the committee's outstanding questions. The developer was unable to provide answers and indicated he was comfortable tabling the application until next year.

A motion (Coppelman, Morgan) to write a letter to the BOS from the CPC in support of the project, to be signed by Mr. Wade, carried 8-0.

A motion (Coppelman, Brookshire) to table the application until the regularly scheduled June 2016 meeting, carried 8-0.

Committee Reports – Mr. Wade gave an update on the availability of rainy day funds. Consultant Paul Ruchinskas answered questions from the committee and audience members regarding affordable housing.

Other Business – A motion (Coppelman, Morgan) to close out the Great Pond and Herring Pond projects and return any unused funds to the open space reserve, carried 8-0.

Adjournment – A motion (Casarella, Brookshire) to adjourn, carried 8-0. Meeting adjourned at 6:35 pm.

Respectfully submitted as prepared by Debbie Cohen

Michael Hager, Clerk

Enc. Letter re: CPC Application for Governor Prentice Residences (Tee-Time)