

COMMUNITY PRESERVATION ACT COMMITTEE  
MEETING MINUTES  
5:30 PM, Wednesday, August 3, 2016  
Earle Mountain Room

Members present: Peter Wade, Eileen Morgan, Jim Baughman, Ed Casarella, Michael Hager, Jay Camp, Ed Brookshire

Members absent: Dan Coppelman, Carolyn McPherson

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

The meeting was called to order at 5:30 pm.

Minutes – A motion (Casarella, Morgan) to approve the minutes of July 6, 2016, carried 4-0-3 (Mr. Camp, Mr. Hager and Mr. Brookshire abstained).

Reorganization – A motion (Camp, Morgan) to re-appoint Mr. Wade as Chair, Mr. Camp as Vice-Chair and Mr. Hager as Clerk, carried 7-0.

Town Planner report – Mr. Lagg provided updated sign quotes and said he would mock up a final draft template for review. Mr. Wade suggested using the town windmill as a uniform image on all CPC signs. Mr. Lagg also noted that draft conservation restrictions had been written for all remaining Land Bank properties and that FY18 CPAC applications and forms had been uploaded to the town website.

Community Outreach – Mr. Wade reported that he would announce the annual CPAC public hearing at the September 6<sup>th</sup> BOS meeting, as the August 15<sup>th</sup> meeting had been cancelled. Mr. Lagg confirmed that newspaper announcements were in the works.

Other Business – Mr. Casarella announced that the Recreation Commission had posted a survey to help guide future Town recreation projects. Mr. Lagg added that the current Field of Dreams project was currently waiting on quotes from surveyors.

The committee members briefly discussed other ongoing CPAC projects, and Mr. Hager requested an update on the Purcell and Tee-Time applications. Mr. Lagg explained that Purcell was still in a preliminary phase, while a zoning application for Tee-Time was imminently expected. He was not sure if either project would require CPAC funding.

Adjournment – A motion (Camp, Morgan) to adjourn, carried 7-0. Meeting adjourned at 6:05 pm.

Respectfully submitted as prepared by Debbie Cohen

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Michael Hager, Clerk