

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

Members present: Peter Wade, Jim Baughman, Michael Hager, Jay Camp, Dan Coppelman, Carolyn McPherson

Members absent: Ed Brookshire, Eileen Morgan, Ed Casarella

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

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

Minutes – A motion (Baughman, Coppelman) to approve the minutes of September 7, 2016, carried 5-0 (Mr. Camp not present at time of vote).

Town Planner report – Mr. Lagg commented that the shade shelter at Wiley Park had been installed.

Affordable Housing Trust discussion – Ms. McPherson announced she was the new chair of the Affordable Housing Trust. She discussed current AHT programs and explained that the Trust planned to request the reappropriation of \$800,000 in CPA funds at Town Meeting to allow for the implementation of new programming. She handed out a packet of ideas the Trust was considering for discussion among the committee members.

Ongoing projects – Mr. Lagg explained that a base survey was currently underway for the Field of Dreams project and more ‘visible’ progress would be made soon. He did not anticipate an application for phase II to be submitted for the coming fiscal year.

Mr. Wade said that according to Bob Seay, plans for the Chapel in the Pines were still being finalized with architect Peter McDonald.

Review of available funds – Mr. Wade gave an overview of spreadsheets detailing preliminary allocations for FY18 and balances from FY17.

Adjournment – A motion (Camp, McPherson) to adjourn, carried 6-0. Meeting adjourned at 7:30 pm.

Respectfully submitted as prepared by Debbie Cohen

Michael Hager, Clerk