

Minutes Community Preservation Committee Meeting Sept 29, 2010

Present: Bill Strait, David Harris, William Clay, John Kemmett,
Patty Norton, Robert Sears, Alan Clemons, Laura Fitzgerald-Kemmett,
Phil Lindquist Guests: Scott Petersen, Don Ellis and Gary Baněk

7:03 Meeting called to order.

Approved minutes of 09-01-10 meeting as amended 8-0-1

Laura Fitzgerald-Kemmett gave the chair report:

1. Only one application received for the position of clerk. Discussed the option of looking for an outside hire as a contractor.
2. Voted 9-0 to fill the position with a contract employee. There will be a subcommittee of 3 to interview for the position.
3. Financials Reviewed estimated available balances in the various accounts.
4. Met with Fincom Reviewed our roll as a committee and how it interacts with their role. Reviewed with them our level of due diligence. As a result revoted their recommendation for the town meeting articles and approved all.
5. Received a call from the Water Department and they were able to submit the application for a grant to help with the purchase of the Poor Meadow Brook Property by the September 24th deadline. Will not have an answer until early next year.
6. Announced that the meeting for the reuse of the hospital property will be at the Library on October 18th at 4:30.
7. Announced that on April 9, 2011 there will be a CPC conference in Bridgewater and urged all to attend.

Reviewed legal bills in detail. Noted that all bills are on contiguous properties and are related to the purchase of the mill. There was concern of two bills dated 11/2009 in the amount of \$367.50 and dated 01/13/10 for \$192.50. Patty Norton made a motion, seconded by John Kemmett to pay the balance of the bill, withholding the two amounts noted for further explanation. Motion passed 6-3.