

Community Preservation Committee
Minutes of Meeting
June 15, 2010
Hildreth House

Members present: Steve Rowse, Charlie Gorss, Don Boyce, Chris Cutler, John Lee, Deb Thomson, Debbie Ricci

Meeting was called to order at 7:05 pm. Steve informed the members that they had been invited to march in the 4th of July parade.

Members discussed electing officers for the upcoming year. After some discussion it was agreed that the Committee should continue the election to the next meeting when more members would be present.

Debbie Ricci reminded the members about the obligations of the Open Meeting law. The new state law requires meeting notices to be posted 48 hours in advance of the meeting along with an agenda. Members should limit meeting discussion to posted agenda items. Steve will circulate information sent to him by Janet Vellante on this issue.

Members discussed what CPC information should be accessible on the town website. There should be URLs to the CPC Coalition website, the FY2012 CPC application form, the Goals and Needs statement and the Rules and Regulations. Steve will update and forward his Fund Tracking report to Town Hall. Any membership changes should be delayed until the Housing Authority makes its appointment. Steve will also ask Janet about a link to the meeting minutes.

Members discussed the current status of various grants. The Conservation Commission has allocated \$2,000 for a conservation restriction at Dean's Hill, which leaves them with a \$677,000 balance. Hoskin's Point, Shaker Spring and the Locke land also need conservation restrictions. The Historic Commission has expended its grant for Historic District signs and only needs a final accounting. Steve is working with Fred on the CPC administrative funds grant for CPC dues and public hearing advertisement. The Pond Committee has not submitted information concerning its storm water discharge grant. The Parks and Recreation Committee is planning to finish its work on the bike path in mi-July but needs a formal update. The Housing Trust has not reported. Steve will invite the various organizational representatives to the CPC September meeting to discuss their grants.

Chris Cutler gave an update on the Shaker Cemetery marker grant. Roseanne Saalfield attended the most recent Cemetery Commission meeting to see if a compromise could be reached on whether to proceed with the cost study for renovating the markers. The Cemetery Commission agreed to appoint a member to review the project.

Steve reported that he had talked to Ron Osberg and Doug Coots of the Municipal Building Task Force about renovation on the town municipal buildings. This is something that CPC funds could support in the next grant cycle.

The meeting adjourned at 8 pm.

Next Meeting: September 15, 2010