

Community Preservation Committee
Minutes of Meeting
June 15, 2011
Hildreth House

Members present: Charlie Gorss, Don Boyce, Deb Thomson, Debbie Ricci, Steve Rowse, Michelle Catalina, Rhonda Sprague

Meeting was called to order at 7:10 pm.

Minutes of May 18th, 2011 were approved.

Don reported that Rudy Minar has resigned and is being replaced by Rhonda Sprague.

Members discussed the development of a 5 year plan. Points were made as follows:

- Deb T. reported on Bill Johnson's presentation at the All Boards meeting;
- Deb R. said that the Capitol Commission will put together an annual budget but they want to get a sense of the town's 5 year needs;
- Deb T. noted that the CPC cannot guarantee grants in advance of the grant cycle;
- Steve will do a 5 year projected income draft and net out discretionary funding;
- It is premature to propose a surcharge increase at this time. This can be incorporated in the 5 year plan;
- All members discussed the relationship of the 5 year plans to the 10 year Master Plan. Each committee has one member representing it on the Master Plan committee;
- All committees must submit their 5 year plans to the BOS by September 7th for discussion at the All Boards meeting on September 16th.

Steve gave an update on outstanding grants:

- Funding for the Shaker cemetery work has been returned due to disagreement as to committee jurisdiction;
- Status of the \$100,000 grant for Town Hall restoration is unknown. Steve will talk to Roseanne and Tim Bragan to get more information;
- The Bare Hill Pond grant has been closed out;
- The grant for restoration of old town documents has invoiced \$11,000 out of the total \$33,000. The work is ongoing;
- The Affordable Housing Trust update has been received;
- No update has been received from the Conservation Commission;
- The Parks and Recreation grant for trail development has not been closed out.

Members unanimously approved a motion from Deb R. to require all applications to be electronically submitted in the coming grant cycle.

The meeting adjourned at 8:00 pm.