

Community Preservation Committee
Minutes of Meeting
July 20, 2011
Hildreth House

Members present: Charlie Gorss, Don Boyce, Michelle Catalina, Rhonda Sprague, John Lee, Wade Holtzman

Guests: Marie Sobalvarro

Meeting was called to order at 7:10 pm.

Minutes of June 15th, 2011 were approved.

Members discussed the contents of the 5-year plan:

- It was agreed that Don Boyce would submit on behalf of the CPC.
- A financial plan will be added when available.
- It was agreed that a plan to propose increasing the surcharge was premature. It will be revisited when other relevant committee 5-year plans are available.

Update of outstanding grants:

- Status of the \$100,000 grant for Town Hall restoration is approximately \$23,000 has been spent. Discussions are occurring about a plan to do the exterior.
- John Lee will be sending the update for the Park and Recreation grant for trail development.

Website updates:

- Have been made to the application and 2011-2012 calendar.

Master Plan rep.:

- Michelle reminded us of the need for a CPC rep. on the Master Plan Subcommittee.
- It was decided that we would provide our input via an agenda item at our next meeting.

The meeting adjourned at 7:42 pm.