

Community Preservation Committee
Minutes of Meeting
January 19, 2012 Hildreth House

Members Present: Charlie Gorss, Deb Ricci, Rhonda Sprague, John Lee, Chris Ready, Deb Thomson, Michelle Catalina

Guests: Doug Coots

The meeting convened at 7:30 pm. Minutes of November 16th were approved as written.

The Committee reviewed the draft of the Annual Town Report. The members voted unanimously to approve the report as edited.

Members discussed and voted on funding the following grant applications:

- **Cemetery Commission**
Members voted unanimously to approve \$11,500 expended from unspecified reserves for removal of trees from the Shaker Cemetery.
- **Municipal Affordable Housing Trust**
Members voted unanimously to approve \$34,395 to cover the costs of tenant relocation from the Inn and Great Elms. \$367 of this amount will come from the housing reserve account and the balance of \$34,028 from 2013 income. This will cover two mortgage payments to allow time for tenant relocation.
- **Conservation Commission**
Members voted unanimously to approve \$50,000 to pay for eradication of invasive species in town conservation land. Of this \$26,000 will come from unspecified reserves and \$24,000 from 2013 income.
- **Congregational Church Column Repair**
Members voted unanimously to approve \$2,500 to repair deteriorating columns at the church entrance. \$366 will come from the historic reserve account and the balance from 2013 income.
- **Administrative Expenses**
Members voted unanimously to request \$2,500 to cover administrative expenses of the Committee, including \$750 for dues paid to the Conservation Preservation Coalition
- **Municipal Building Committee**
Members discussed issues surrounding the MBC request for \$1M to be bonded over 20 years at 4.5%. Questions remained as to how much money the CPC should grant for this project given the future commitment of CPC funds. Members also discussed asking Tim Bragan or Lorraine Leonard from the Finance Committee to come and discuss the bonding mechanism. Deb Ricci will invite them to attend the next CPC meeting. In the meantime members postponed a vote on the MBC funding request.

The meeting adjourned at 9:15 pm.