

Community Preservation Committee
Minutes of Meeting
February 20, 2013
Hildreth House

Members Present:

Deb Ricci, John Lee, Charlie Gorss, Rhonda Sprague, Didi Chadran, Beth Williams

Meeting was convened at 7:30pm.

1. Minutes

Minutes were reviewed and amended. Funding sources to be added. Bromfield stone wall restoration was amended to \$55,000.00. Edits to be sent to Deb T. Minutes to be re-reviewed at March Meeting for approval.

2. Review & finalize warrant articles - D Ricci

Deb R. presented spreadsheet on Community Preservation Fund Estimated Balances regarding projected projects to be closed and projected revenues. Deb R. spoke with Cathy Ross at the Coalition for Community Preservation who told Deb that they currently project the State Match to be about 40% for FY2013. This includes additional State Funds from any surplus, which they still anticipate. Currently anticipating about a 40% match from the State.

Deb R and Didi presented the CPC recommended funding to the Finance Committee on February 17, 2013. As part of that presentation Deb recommended that Town Historic Document preservation be a part of the Town Budget in future budgets.

Didi motioned that we change the funding as follows:

- The Bromfield Stone Wall Restoration from \$30K – historic reserves and \$25K-FY14 Funds to \$27K-historic reserves and \$28K-FY14 Funds
- Affordable Housing from \$75K-unallocated reserves and \$25K-FY14 funds to \$70K-historic reserve and \$30K-FY14 Funds.

Motion was seconded by Rhonda and passed.

Deb R. to deliver edits and changes to Warrant Articles to Tim Bragan by Monday, February 25, 2013.

3. Review and finalize report for Town Meeting Book – D Chadran

Didi presented draft report for review and comment. Members reviewed Didi's report and suggested rewording and format changes. Didi to make requested changes, send to Beth and members for review. Deb R will submit final product to Tim Bragan by Monday, February 25, 2013. Rhonda motioned that we accept the requested changes. Motion was seconded by John Lee.

4. Status of prior projects – none noted.

5. Calendar and future meetings
 - a. Needed before Town Meeting
6. Other Business
 - a. Stuart Saginor visit – Deb Ricci will ask him to attend March meeting.
 - b. Discussion of Rules & Regulations to be edited by Peter Brooks was tabled due to his absence.
7. Updates
 - a. CPA funds status – See Article 2
8. John Lee motioned for adjournment. Motion was seconded by Rhonda and meeting was adjourned at 8:15pm.

Respectfully submitted – Beth Williams