

Community Preservation Committee
Minutes of Meeting
April 17, 2013
Hildreth House

Members Present:

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

The meeting was convened at 7:30pm.

March meeting minutes were reviewed and approved as amended. Deb R suggested that the Committee send a followup letter to grantees advising the of their responsibilities as a grantee. Didi volunteered to draft it. Leo noted that the CPA has sample documents on their website. It was moved and approved that the letter will be sent to Janet Vellante and Park and Rec.

Members discussed what report was required for grantees of money with no immediate correlating project, e.g. for funds granted to the Conservation Trust and the Affordable Housing Trust Fund. It was moved and approved to send a letter to the Conservation trust and the Affordable Housing Task Force asking for a brief report on the funds every 6 months.

Stu Saginor of the Community Preservation Coalition cannot join us for our May meeting. Kathy Roth will come in his place. Deb R has invited Fin Com and Capital Committees to join us for the meeting.

Once again the members did not discuss updating the Rules and Regulations of the CPC. Leo said he would contact Peter Brooks to review the document and suggest any changes.

The meeting adjourned at 8:30 pm.