Community Preservation Committee July 17, 2013

Present: Deb Ricci, Didi Chadran, John Martin, Joanne Ward, Beth Williams, Deb Thomson Guest: Julia Kazmarek, reporter

The meeting convened at 7:40 pm. Members approved the minutes of June 19th meeting as amended. Deb R welcomed new members to the Committee.

Didi presented his draft Project Tracking Form. Members discussed and revised several aspects of the form primarily to clarify and streamline data required by the form. Did will incorporate comments and present for final approval at the next CPC meeting.

Deb R led a discussion of the revised Rule and Regulations of the Committee. Members made several edit suggestion which were primarily technical suggestions. Deb R will incorporate suggested changes and present for final approval at the next meeting.

Deb R reported that Ann Taylor of the Hildreth House Building Committee had contacted her to investigate a potential CPC grant for restoration of Hildreth House. Deb R referred Ann to Deb T for more information on grant requirements.

After some discussion members agreed that the Committee should not meet during August due to vacation schedules. The next meeting will be held September 18th. Deb reminded members that grant applications for Fiscal Year 2014 are due by September 28th.

The meeting adjourned at 9:00 pm.