

Community Preservation Committee September 18, 2013

Present: Deb Ricci, Didi Chadran, John Martin, Joe Hutchinson, Beth Williams, Chris Ready, Deb Thomson

The meeting convened at 7:40 pm. Members approved the minutes of September 18th meeting as amended. Chris Ready was welcomed as the new member from the Harvard Affordable Housing Trust.

Deb R presented a spread sheet to help track CPC finances and grant expenditures. She will email it to members who will review the spread sheet and bring any additional questions or concerns to the October meeting.

Members reviewed and approved the Treasurer's report. Deb R reported that to date several grant requests had been received for the 2014 grant cycle. Grant requests were submitted in all four categories of CPC funding. Deb will forward copies of grant requests when the deadline for submission on September 28th is released.

Didi and Deb R have been working on revision of the Rules and Regulations for the Committee. Didi is still working on his revisions but will bring them to the October meeting for final review and approval.

The Committee elected officers for the coming year. Members voted unanimously to elect the following members:

President – Deb Ricci

Vice President – Didi Chadran

Clerk – Deb Thomson

The position of Treasurer was not finally determined and will be discussed again at the October meeting. In the meantime Deb R will act as Treasurer and John will back up Deb R in her financial work.

The meeting adjourned at 8:50 pm.