

## Community Preservation Committee October 15, 2013

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

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

Deb R. reported that grant applications had been received from various groups and needed to be scheduled for upcoming CPC meetings. The following schedule was agreed to by members and liaisons were charged with insuring grant applicants know the time of their interviews.

- 11/19 Hildreth House 7:45 PM – Deb T is liaison
- 11/20 Shaker Cemetery 7:45 PM – John is liaison
- 11/20 Flagpole Restoration 8:15 PM – Deb R is liaison
- 11/20 Track Resurfacing 8:45 PM – Deb R is liaison
- 12/18 Conservation Commission 745 PM – Joanne is liaison
- 12/18 Affordable Housing Trust 8:15 PM – Chris is liaison

Members brainstormed questions to ask grantees as follows:

- Hildreth House – Is it appropriate for funding, i.e. meets the CPC criteria for grants  
Is the porch restoration more than restoration  
Do the applicants want all grants approved regardless of the building project status
- Affordable Housing – How can the use of grant funds be more focused

Deb R said the deadline for questions submission would be 11/1 for 11/19 meeting, 11/1 for 11/20 meeting, 12/1 for 12/18 meeting.

Members reviewed and approve the redrafted Rules and Regulations of the Committee. Didi discussed the final Project Tracking Form form. Some suggestions were made to improve the form. Didi agreed to circulate the updated form.

The Park and Recreation Committee requested an extension of the sunset date for restoration of the Bromfield stone wall. The members voted unanimously to approve the extension.

The meeting adjourned at 8:50 pm.