

Community Preservation Committee
January 13, 2016

Attendees: Didi Chadran, John Lee, Beth Williams, Jo Ward, Deb Thomson,

The meeting convened at 7:31PM.

Minutes were approved, as amended.

Current Business:

CPC Annual Report Draft: Report was approved as amended.

ATM Warrant Articles for Grant Recommendations: The following draft warrant articles were approved for submission.

ARTICLE ____ : COMMUNITY PRESERVATION COMMITTEE REPORT

To see if the Town will vote to accept the report and recommendations of the Community Preservation Committee on the Fiscal Year 2017 Community Preservation Budget, or pass any vote or votes in relation thereto.

(Inserted by the Community Preservation Committee)

ARTICLE ____ : COMMUNITY PRESERVATION FUNDS – ADMINISTRATIVE EXPENSES

To see if the Town will vote to appropriate and transfer from fiscal 2017 Community Preservation Fund unspecified reserves, the sum of \$2,500 to be expended by the Harvard Community Preservation Committee for administrative expenses, including Community Preservation Coalition dues and necessary legal fees, with unexpended funds as of June 30, 2017 being returned to their funding source, or pass any vote or votes in relation thereto.

(Inserted by the Community Preservation Committee)

ARTICLE ____ : HARVARD MUNICIPAL AFFORDABLE HOUSING TRUST FUND

To see if the Town will vote to appropriate and transfer \$26,100 from Fiscal 2017 Community Preservation Fund unspecified reserves, to be placed in the Municipal Affordable Housing Trust Fund, or pass any vote or votes in relation thereto.

(Inserted by the Harvard Municipal Affordable Housing Trust and the Community Preservation Committee)

ARTICLE ____ : CONSERVATION COMMISSION – INVASIVE PLANT MANAGEMENT

To see if the Town will vote to appropriate and transfer from Fiscal 2017 Community Preservation Fund unspecified reserves the sum of \$26,100, to be expended by the Conservation Commission for the purpose of controlling invasive plants on conservation land, with unexpended funds as of June 30, 2019 being returned to their funding source, or pass any vote or votes in relation thereto.

(Inserted by the Conservation Commission and the Community Preservation Committee)

ARTICLE ____ : TOWN CLERK – PRESERVATION OF HISTORIC TOWN DOCUMENTS

To see if the Town will vote to appropriate and transfer from Fiscal 2017 Community Preservation historic reserves the sum of \$26,100, to be expended by the Town Clerk for the purpose of preserving and restoring historic town documents with unexpended funds as of June 30, 2017 being returned to their funding source, or pass any vote or votes in relation thereto. (Inserted by the Town Clerk and the Community Preservation Committee)

ARTICLE ____ : PAYMENT OF DEBT ON TOWN HALL RENOVATION

To see if the Town will vote to appropriate and transfer \$85,000 from Fiscal 2017 Community Preservation Fund unspecified reserves, to be expended by the Town for payment of debt for the renovation of Town Hall, or pass any vote or votes in relation thereto. (Inserted by the Community Preservation Committee)

ARTICLE ____ : PAYMENT OF ALLOWABLE BILLS FOR TOWN HALL HISTORICAL RENOVATION

To see if the Town will vote to appropriate and transfer \$300,000 from Fiscal 2017 Community Preservation Fund unspecified reserves, to be expended by the Town for payment of allowable expenses for the renovation of Town Hall, or pass any vote or votes in relation thereto. (Inserted by the Community Preservation Committee)

Other Business: None

Action Items:

1. Didi to make approved changes to the Annual Report and submit.
2. John & Didi to present Warrant Articles to Board of Selectman
3. Deb Thomson will follow up with Connie Larrabee to ensure that the Hildreth House window article is submitted.

Meeting was adjourned at 8:31 pm.