

SEEKONK COMMUNITY PRESERVATION COMMITTEE  
Minutes - August 17, 2009

Present: Bill Rice, John Alves, Willit Mason, Ron Blum, Susan Waddington  
Absent: Michael Kreyssig, Dave Pinsonnaeult, Jim Tusino, Richard Wallace

The meeting was called to order at 7:15

The August 5 minutes were approved.

Before addressing the agenda, Bill asked that all commission members go to the excellent Community Preservation web site:

[www.communitypreservation.org](http://www.communitypreservation.org). Specifically he recommended looking at what other communities are doing and the criteria they have developed for their projects.

Copies of the Open Meeting Law and the CORI form were handed out. A receipt form must be turned in to the Town Clerk's office for the Open Meeting Law and I'll bring copies to our next meeting for anyone who needs a copy. Let me know if you need a CORI form.

The Energy Committee has asked that we be a sponsor for the Home Energy Savings Expo to be held at the Seekonk Public Library September 17 (flyer attached). We will have no formal responsibilities, although encouraging people to attend would be appreciated.

*Adopting a logo.* Members present liked the logo used by the CPA Ballot Committee, but thought wording should be changed to the Community Preservation Commission and possibly superimposed over the Seekonk Town Seal. I will be checking with the logo designer and the Town Administrator on the above. A copy of the revised logo will be attached to these minutes.

*Appointing a Treasurer.* It was decided that we do not need one at this time. Our training session on October 5 will be a good time to find out more about financial procedures. I will talk to Bruce Alexander, Finance Director, to get his take on this.

We decided not to get into too much detail before our training session, but for the next session (Sept 21), we will have a large pad and have each member list possible projects. Having some ideas down on paper should be helpful for the training session.

*Keeping Town officials in the loop.* In addition to those invited to the training session, meeting minutes will go to the Town Administrator/Board of Selectmen, Finance Director, Finance Committee, Town Clerk. Each board appointed member should serve as liason with his respective board. We also need to be alert to other boards who may "need to know" what we are up to.

*General PR.* John will talk to the Star about a follow up article, including the names of Board Appointments. I'll send meeting notices to the Star/Reporter/Chronicle once we've confirmed Sept. 21.

I've sent out a memo asking for attendance at the Sept 21 meeting and for reconfirmation of the "first Monday" as our regular meeting time.

The meeting was adjourned at 7:55.

Respectfully submitted

Susan R. Waddington  
Clerk