

TOWN OF STOW
Community Preservation Committee

FINAL Minutes, May 11, 2009

Community Preservation Committee Meeting

Present: *Community Preservation Committee members:* Bob Wilber (Chairman), Kathy Sferra, Mike Busch, Linda Stokes, Laura Spear (arrived at 7:15pm), Dave Walrath.
Administrative Assistant: Deb Seith

The meeting began at 7:04pm with a quorum in Town Building.

BILLS & MINUTES

VOTE: Linda made a motion to accept the Minutes from April 13, 2009 as amended, Dave seconded, four votes were to approve and Kathy abstained because she was not present.

VOTE: Kathy moved to pay the invoice for \$1000 out of CPA administrative funds for the Historic Properties Survey Needs Assessment done by Anne Forbes, Dave seconded, and approval was unanimous.

VOTE: Kathy moved to pay the RAD invoice for \$91,875.26 out of the Snow Recreation Development funds, Dave seconded, and approval was unanimous.

VOTE: Kathy moved to pay the invoice from Lycott Environmental for \$6666.67 out of the CPA Lake Boon fund, Dave seconded, and approval was unanimous. (discussion below)

Deb submitted her hours for March and April and they were approved.

LAKE BOON UPDATE

Kent Seith, on behalf of the Lake Boon Commission, gave a brief update on the weed eradication project.

Kent submitted an invoice from Lycott Environmental. It covers an outstanding Fall balance and the Spring 2009 first payment. Kent apologized for the delay in submitting the "balance" portion, there had been some confusion about the invoice. (Vote for payment noted above.)

The project continues to be a success and the Lake is looking better this Spring than past years. This Spring/Summer will be the final treatment included in this project. Kent has begun discussions with the Town Administrator (Bill Wrigley) to include lake maintenance funds as part of the Town's annual budget. He also said the Lake Boon Commission is looking into other ways to keep the Lake healthy. Kent said he will meet with the CPC when the project is completed and he will give a final analysis of the project. He expects to come in under budget. Bob W. said Kent did a good job as project manager and the committee will look forward to his final report.

NEWS & VIEWS

- CPA funds were not needed for the purchase of the Historic Musket and no action was moved at Town Meeting on that warrant article. A resident provided the funds for the Town to purchase the musket as a gift/donation to the Town. The musket will be displayed at Spring Fest, there will be a ceremony and the donor will be acknowledged.
- This is our last meeting with Laura because she has been elected to serve on the Board of Selectmen. The committee expressed their thanks for her 6 years on the CPC and appreciation for her thoughtful consideration in all CPA matters.
- Bob W. and Mike are attending the Zoning Board of Appeals meeting tonight to discuss the proposed change to the fence at the front of the Recreation Facility.

Respectfully submitted by,
Deb Seith (CPC Administrator)