

TOWN OF STOW
Community Preservation Committee

Minutes, July 15, 2013

Community Preservation Committee Meeting

Community Preservation Committee members present: Kathy Sferra (chair), Bill Byron (vice-chair), Dot Spaulding, Vin Antil, Cortni Frecha, Rich Eckel and Mike Busch (arrived after the first vote for invoice approval).*

Not Present: Mike Dugas & Bob Larkin

Admin. Assistant: Deb Seith

The meeting began with a quorum at 7:35pm.

BILLS & MINUTES:

VOTE: Cortni made a motion to approve payment of \$6400 invoice from Gravestone Services for the rehabilitation/restoration of historic headstones & monuments, Dot seconded, 5 votes were in favor, Rich abstained because he missed part of the discussion, and Mike arrived after the vote was taken.

VOTE: Cortni made a motion to approve the minutes of June 17, 2013 as amended, Dot seconded, and approval was unanimous for the 7 members present at the time of the vote.

CURRENT PROJECT UPDATE:

PILOT GROVE II

- Closing should happen in 1-2 weeks.
- Plan to start construction almost immediately.

323 GREAT RD

- Town is negotiating with the abutting churches.

POTENTIAL FUTURE PROJECTS

LIBRARY

- Kathy is meeting with the Library Trustees on August 14th, will give them an overview of the Community Preservation Act, and discuss allowable uses of CPA funds.

GLEASONDALE MILL BUILDING

- UMASS students completed a phase 1 study/evaluation of the Gleasondale Mill Building. This phase was \$7500 and funded by the Planning Board. There may be a request for CPA funds for a future phase 2 study.

WOODHEAD PROPERTY

- Site walk is scheduled for Saturday, July 27th at 8am. The Open Space Committee is meeting on Wednesday, July 17th to discuss possible funding sources.

CPC ADMINISTRATIVE POSITION

- *The Committee briefly reviewed a job description, made comments, Deb will revise & distribute to the committee.*

NEWS & VIEWS

- Kathy Sferra has accepted the Stow Conservation Commission Coordinator position that is being vacated by Pat Perry in August. 😊

Rich made a motion to adjourn at 8:50, Dot seconded, and approval was unanimous.

Respectfully submitted by:
Deb Seith