

TOWN OF STOW
Community Preservation Committee

Minutes, April 7, 2014

Community Preservation Committee Meeting

Community Preservation Committee members present: Kathy Sferra (chair), Bill Byron (vice-chair), Dot Spaulding, Mike Busch, Cortni Frecha, Bob Larkin, Louise Nejad, Vin Antil

Not Present: Rich Eckel

Admin. Assistant: Deb Seith and Krista Bracci

The meeting began with a quorum at 7:40pm.

BILLS & MINUTES:

VOTE: Dot made a motion to approve the minutes of March 24, 2014 as amended, Cortni seconded, Vin and Bob abstained.

CPC ADMINISTRATION BUSINESS

Starting in May Krista will work on Tuesdays from 9 - 1. She will be located in the Conservation Commission office.

VOTE: Bob made a motion to empower the CPC chair to approve weekly payroll for Krista, Cortni seconded, and the approval was unanimous.

VOTE TO ENDORSE WARRANT ARTICLES TO TOWN MEETING

Bob made a motion to endorse warrant articles 30, 31, 32 (financial articles of CPC) as drafted in the warrant (attached), Dot seconded, and the vote was unanimous.

VOTE: Cortni made a motion to endorse warrant article #47, Design Funds for Recreation Project at Pine Bluff, Dot seconded, and the vote was unanimous.

VOTE: Cortni made a motion to endorse warrant article #48, Design Funds for Historic Restoration Project at Randall Library, Mike seconded, and the vote was unanimous.

PRESENTATIONS AT TOWN MEETING - ARTICLE 47 AND 48

Recreation Commission and Library will do the major part of the presentation.

Cortni will give the statement of support on behalf of the CPC for Article #47. The Recreation Commission hopes to have one more forum prior to annual town meeting.

Kathy will give the statement of support on behalf of the CPC for Article #48.

S.T.O.W.S. Meeting - Wednesday April 30th at 7:30

Deb and Krista to send David an email with point people and letter of endorsement for CPA articles.

MEETING SCHEDULE

May 5th at 6:30 (1/2 hour meeting)

May 19th

June 9th

June 23rd

NEWS & VIEWS

Cortni went to workshop (keystone project) that was about forest management and land preservation.

Vin saw two bald eagles at Delaney.

Bob made a motion to adjourn at 8:17 pm, Dot seconded, and approval was unanimous.

Respectfully submitted by:
Deb Seith and Krista Bracci