TOWN OF STOW Community Preservation Committee

Minutes, May 5, 2014

Community Preservation Committee Meeting

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

Not Present: Rich Eckel, Bob Larkin, Louise Nejad

Admin. Assistant: Krista Bracci

The meeting began with a quorum at 6:47 pm.

BILLS & MINUTES:

<u>VOTE</u>: Cortni made a motion to approve \$2,500 of CPC funds for the Gleasondale project (phase two), Dot seconded and approval was unanimous.

<u>Note</u>: Vin was not present when the vote took place. <u>Action Item</u>: Krista will provide Karen with the signed and approved bill.

<u>VOTE</u>: Dot made a motion to approve the minutes of April 7, 2014, Vin seconded and the approval was unanimous.

NEW BUSINESS

Kathy mentioned to the members that the numbers in last year's annual report may be off. She was going to speak with Deb and have them corrected if need be.

MEETING SCHEDULE

June 9th

June 23rd

NEWS & VIEWS

There was some small talk about whether the town meeting would go one or two nights.

Kathy made a motion to adjourn at 6:54 pm, Dot seconded, and approval was unanimous.

Respectfully submitted by:

Krista Bracci