

TOWN OF STOW
Community Preservation Committee

Minutes, April 27, 2015

Community Preservation Committee Meeting

Community Preservation Committee members present: Kathy Sferra (chair), Bill Byron, Dot Spaulding, Mike Busch, Bob Larkin, Vin Antil

Community Preservation Committee members that arrived late and did not vote: Vin (arrived at 7:42 pm)

Admin. Assistant: Krista Bracci

Liaison: Brian Burke - arrived at 7:42 pm

Not Present: Rich Eckel, Cortni Frecha, Louise Nejad

The meeting began with a quorum at 7:30 pm

BILLS

VOTE: Bob made a motion to approve \$43,205.40 for an invoice from Marino Construction associated with the Pine Bluff Recreational Facilities Project, Mike seconded. The vote was 5 - 0.

ATM WARRANT ARTICLES

VOTE: Bob made a motion to endorse warrant article # 33 (the transfer of \$34,000 from the budget for administrative expenses), Dot seconded. The vote was 5 - 0.

VOTE: Bob made a motion to endorse warrant article # 34 in order to transfer \$75,000 to each of the three buckets from the budget (\$225,000), Dot seconded. The vote was 5 - 0.

VOTE: Mike made a motion to endorse warrant article # 45 which will transfer \$140,000 of CPA funds from the Open Space Account to help purchase the Brewer property on Tuttle Lane, Bob seconded. The vote was 5 - 0.

VOTE: Bob made a motion to endorse warrant article # 46 which will transfer \$25,000 of CPA funds from the Open Space Account to help map and control invasive species, Mike seconded. The vote was 5 - 0.

Brian and Vin arrived at 7:42 pm

DISCUSSION: Kathy informed the committee that she will be doing the presentation at Town Meeting for the Tuttle Lane Land Acquisition article and will also present the CPA numbers. Vin will be giving the CPC recommendation for Tuttle Lane. Kathy also informed the committee that Cortni will be doing

the presentation at Town Meeting for the Invasive Species Mapping and Control article. Mike will be giving the CPC recommendation.

CPC SIGN UPDATE

The signs were given out to committee members to distribute around town prior to the Town Meeting. The signs will be taken down after the Town Election.

NEWS AND VIEWS

Mike mentioned that the Pine Bluff construction work is well underway

MEETING SCHEDULE

May 18th

June 8th

June 22nd - Public Forum on Community Preservation Plan

Note: Not all agenda items were covered at this meeting due to a power outage.

Bob made a motion to adjourn at 7:46 pm, Mike seconded, and approval was unanimous.

Respectfully submitted by: Krista Bracci