

TOWN OF STOW
Community Preservation Committee

Minutes, February 23, 2015

Community Preservation Committee Meeting

Community Preservation Committee members present: Kathy Sferra (chair), Dot Spaulding, Louise Nejad, Bill Byron, Cortni Frecha, Rich Eckel, Mike Busch and Vin Antil.

Admin. Assistant: Krista Bracci

Liaison: Brian Burke (Board of Selectmen)

Not Present: Bob Larkin

The meeting began with a quorum at 6:05 pm

BILLS & MINUTES

VOTE: Dot made a motion to approve the minutes of January 12, 2015 as amended, Cortni seconded. The motion was approved 7 - 0, with Rich abstaining.

2014 ANNUAL REPORT

VOTE: Cortni made a motion to approve the CPC 2014 Annual Report as amended, Dot seconded. The vote was unanimous.

ACTION ITEM: Krista will make some changes to the annual report at the request of the CPC members. Once the corrections are made she will forward the report to the Board of Selectman's office.

WARRANT ARTICLE ENDORSEMENT

VOTE: Cortni made a motion to endorse warrant article #2 (Pine Bluffs Recreation Improvements), Mike seconded. The vote was 8 to 0.

VOTE: Vin made a motion to endorse warrant article #3 (Historical - Ground Penetrating Radar), Dot seconded. The vote was 8 to 0.

NEWS AND VIEWS

Brian had questions regarding the different CPA Accounts. Kathy answered his questions and will email him the amount in each account.

MEETING SCHEDULE

March 2nd

March 9th

March 23rd

Cortni made a motion to adjourn at 6:26 pm, Louise seconded, and approval was unanimous.

Respectfully submitted by: Krista Bracci

