

**TOWN OF STOW**  
**Community Preservation Committee**

**Minutes, June 22, 2015**

**Community Preservation Committee Meeting**

*Community Preservation Committee members present:* Dot Spaulding, Mike Busch, Cortni Frecha, Bill Byron, Bob Larkin, Vin Antil

*Admin. Assistant:* Krista Bracci

*Liaison:* Brian Burke - arrived at 7:32 pm

*Not Present:* Rich Eckel, Kathy Sferra, Louise Nejad

The meeting began with a quorum at 7:30 pm

***The Vice Chair Bill Byron ran the meeting in Kathy's absence***

**BILLS & MINUTES**

**VOTE:** Bob made a motion to approve the minutes of June 8, 2015 as amended, Mike seconded. The vote was unanimous.

**VOTE:** Bob made a motion to approve an invoice for \$140,000 for the Tuttle Lane Project (Brewer Property Closing), Mike seconded. The vote was unanimous.

*No action taken on the Pine Bluff Invoice*

**PRESENTATION OF THE STOW CP PLAN**

The presentation was not done. There were no public attendees at the meeting.

**CPC REORGANIZATION**

**VOTE:** Bob made a motion to appoint Cortni Frecha as the new CPC Chair and confirmed that Bill Byron will remain the Vice Chair, Mike seconded. The vote was unanimous.

**VOTE:** Bob made a motion to authorize Cortni or Kathy to approve and sign Krista's payroll timesheet, Mike Seconded. The vote was unanimous.

**PROJECT UPDATES**

**Mapping of Lower Village and Hillside Cemeteries:** The TOPOGRAPHIX representative gave a two hour presentation on the process of mapping a cemetery. Dot mentioned that there were a number of residents that came to the demonstration. Local Stow TV was present, but no one from the Stow

Independent. Dot has ordered 100 markers for the cemetery and will provide Krista with the invoice once the shipment is delivered.

### **NEWS AND VIEWS**

Cortni mentioned she attended the Opening Meeting Seminar held at Hale School. Bill, Dot and Krista also attended the Seminar.

### **MEETING SCHEDULE**

July 13th

August 10th

Bob made a motion to adjourn at 8:00 pm, Mike seconded, and approval was unanimous.

Respectfully submitted by: Krista Bracci