

Accepted Meeting Minutes
 Community Preservation Committee
 Meeting Minutes: 05/24/10

Penny Dumas	Present	Ed Goodwin	Present
Joe Ouellette	Present	Mike Moran	Present
Mike Rylant	Present	Kelly Emrich	Present
Chip Silvestri	Present (7:28)	Heather Hart	Present

<u>Subject</u>	<u>Discussion</u>	<u>Action Items</u>	<u>Follow-up</u>
Meeting Minutes 5/10/10	A motion was made by ETG to accept the meeting minutes as amended and seconded by MR. The motion carried 7-0.	No action needed	N/A
Financial Status	After careful review and discussion of the CPC financial picture going forward, it was agreed that we need to establish priorities from each of the participating committees (Open Space, Recreation, History, Affordable Housing and Conservation Commission). We also will be reviewing the outlook from SB 90, relating to the level of state matching funds for the new year.	PD to get update on SB 90 status	PD MR
Plimpton Parcel	Appraisal came back and we will schedule Darci Schofield of the Trust for Public Land for an update.	PD to schedule DS.	PD
TH/CS Update	The consensus of the committee is that the project looks very good and the estimated completion is scheduled for August. Furniture is now being evaluated.	No action needed	N/A
June 5, 2010 Heins Farm Trails Dedication	Just a "heads-up" from PD of an important milestone for Heins Farm property.	No action needed	N/A
Hall Estate Update	Discussion took place relating to the Hall Estate (7.6 acres). Concerns are for a potential subdivision. The property is valued at 725K or with a conservation restriction at 675K.	Schedule for regular updates	PD
Old Business	Nothing new at this time.	No action needed	N/A
New Business	Nothing new at this time.	No action needed	N/A
Adjournment	A motion was made to adjourn by JO and seconded by KE to adjourn. The motion carried unanimously.	No action needed	N/A

Note Taker: Joe Ouellette

Submitted as Final document _____
 DATE

Next Meeting: 07/05/10, 7PM, OSV Meeting Room. 7pm