

Accepted Meeting Minutes

Community Preservation Committee

Meeting Minutes: 9/13/10

Penny Dumas	Present	Ed Goodwin	Present
Joe Ouellette	Present	Mike Moran	Present
Mike Rylant	Present	Kelly Emrich	Present
Chip Silvestri	Absent	Heather Hart	Present

<u>Subject</u>	<u>Discussion</u>	<u>Action Items</u>	<u>Follow-up</u>
Minutes – 7/13/10	After some discussion motion was made by ETG to accept the minutes as written and seconded by HH.	No action needed	N/A
Prioritization of funding requirements from operating groups	In response to PD request for possible CPC funding proposals. Open Space – Pending Affordable Housing – Pending Recreation – Pending History - \$10,000 OSV Phase one of four for digitization of Tillyer Papers.	Follow up at future meetings	PD
Samuel Hobbs Home - restriction for Historic Preservation	A discussion took place relating to a possible exterior restriction to preserve the current appearance of the former home of Samuel Hobbs (Hall Estate), a member of the Sons of Liberty and participant in the Boston Tea Party. According to PD, Rob Strauss the current owner, thought highly of the idea. We need to get an appraisal and get a sample of a restriction, possibly from Mass. Historical Commission.	Further discussion needed.	JO
Brick Sidewalk Discussion	Selectman Tom Creamer requested consideration for CPA funding to support the costs of brick sidewalks in the Common Area. Some discussion took place relating to the project qualifying for funding. A request was made to seek a legal opinion from the CPA coalition for the appropriateness of the project funding. Ginger Peabody attended and raised her concerns about the costs of the brick. TC indicated that the brick project was underway. We also learned that Chapter 90 funding of \$330,000 was available and qualifies for the project as a source of funds in place of money from the town treasury.	Pending legal opinion. To be discussed at our next meeting.	PD

Note Taker: Joe Ouellette Submitted as Final document.

Next Meeting: October 4, 2010, 7PM, Town Hall Meeting Room - 7pm