

Accepted Meeting Minutes
 Community Preservation Committee
 Meeting Minutes: 11/01/10

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

<u>Subject</u>	<u>Discussion</u>	<u>Action Items</u>	<u>Follow-up</u>
Minutes – 10/18/10	After a review, a motion was made to accept the minutes as written.	No action necessary	N/A
Habitat for Humanity	<p>The CPC met with Michael Wimberly, Faith Partnership Committee/Board of Directors, Habitat for Humanities. Some discussion took place relating to reaffirming our original intent on Article 36 (TM 2007) to fund the affordable housing project.</p> <p>At tonight's Community Preservation Committee meeting, the committee voted unanimously in favor of the following motions:</p> <p>1) To reaffirm that our original intent on Article 36 (Town Meeting 2007) was to spend CPA funds of \$125,000 for the Habitat project for the cost of land and to partially fund the cost of construction. Motion made by Ed Goodwin, seconded by Mike Moran and all in favor.</p> <p>2) To authorize the use of up to \$30,000.00 available from Article 36 to fund site preparation/partial construction, including but not limited to tree cutting, foundation, and grading for the Habitat project for the initial phase of the project. Motion made by Joe Ouellette, seconded by Heather Hart, all in favor.</p>	MR to update the CPC next month.	MR
Old Business	<ul style="list-style-type: none"> History – An update from Mass. History was encouraging as to the process for initiating a restriction on selected historic properties. JO to provide correspondence to CPC for future reference. Recreation – Consulting firm is considering a possible change in scope of the work to increase the number of softball fields to three, plus a multipurpose field. Open Space – Trail maintenance is continuing at the River Lands and the new culvert is being planned. 	<p>To be updated at next meeting</p> <p>To be updated at next meeting</p> <p>To be updated at next meeting</p>	<p>JO</p> <p>MM</p> <p>ETG</p>

	<ul style="list-style-type: none"> Affordable Housing – Resuming meetings in November – Single family 	To be updated at next meeting	MR
CPC Trails Brochure	<p>A discussion took place relating to revisiting the trails brochure. Two issues need to be addressed:</p> <ul style="list-style-type: none"> A map is needed Clean up at River Lands 	<p>MM to follow up with Selectman Creamer to spearhead a cleanup at the River Lands. MM to try to get possible volunteers from the HS.</p> <p>All CPC members should renew their efforts to find a suitable map.</p>	MM
Meeting Adjournment	A motion to adjourn the meeting by ETG and seconded by KE. The motion carried unanimously.		N/A

Note Taker: Joe Ouellette

Submitted as Final document _____DATE

Next Meeting: December 6, 2010, 7PM, Town Hall Meeting Room. 7pm