

## Accepted Meeting Minutes

Community Preservation Committee

Meeting Minutes: 12/06/10

Penny Dumas	Absent	Ed Goodwin	Absent
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 – 11/06/10	After some discussion, the minutes were accepted as written. Motion carried 4 in favor and 1 abstention.	None required	N/A
New Business	History, Recreation, Affordable Housing and Open Space reported nothing new and awaiting pending meetings for December and January.  Mike Rylant gave his notice of resignation (Affordable Housing), effective immediately)	None required	N/A
Old Business	History, Recreation, Affordable Housing and Open Space reported nothing new and awaiting pending meetings for December and January.	None required	N/A
Trails Committee	A reminder that the Trails Committee has no new proposal for the new year for Trails work. MM to advise Randy Redetzke of status. We may need new proposal.	MM to advise RR.	MM
Motion to Adjourn.	A motion to adjourn was made by MM and seconded by HH. The motion was carried unanimously.	None Required	N/A

Note Taker: Joe Ouellette

Submitted as Final document \_\_\_\_\_ DATE

Next Meeting: January 3, 2010, 7PM, Town Hall Meeting Room.