

## Accepted Meeting Minutes

Community Preservation Committee

Meeting Minutes: 1/03/11

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

<u>Subject</u>	<u>Discussion</u>	<u>Action Items</u>	<u>Follow-up</u>
Minutes – 12/06/10	After some discussion, a motion was made by MM to accept the minutes as amended. Seconded by KE. The motion passed 5-0.	Amend Draft Notes	JO
Possible Scheduling Review	<p>As discussed, we needed to consider the possible time constraints of scheduling a review of proposals from the Recreation Committee and Historic Commission to meet TM deadlines for the necessary articles to be considered.</p> <ul style="list-style-type: none"> <li>The HC will need until our next meeting February 7, 2011 to formally request the funds for the digitization of the Tillyer Papers, currently preserved at OSV. HC will present the request for funding justification on this date.</li> <li>The Recreation Committee will work with the Trails Committee to put forth a proposal for exercise trails at the Shepard parcel.</li> <li>The Recreation Committee is up to date on the CPC master plan for Trails. We need the costs of the Trails Plan. A motion was made by ETG and seconded by MM to Copy RR and BOS chair as to when we can expect the RFQ to be executed for the Trails Master Plan. The motion carried (5-0)</li> </ul>	<p>JO will present on the 7<sup>th</sup> of February at the CPC meeting</p> <p>Update will be made by MM</p> <p>Update will be made by PD</p>	<p>JO</p> <p>MM</p> <p>PD</p>
Motion to adjourn the meeting	By ETG and seconded by KE. The motion carried (5-0)		N/A

Note Taker: Joe Ouellette

Submitted as Final document \_\_\_\_\_DATE

Next Meeting: February 7, 2011, 7PM, Town Hall Meeting Room. 7pm