

## Accepted Meeting Minutes

Community Preservation Committee

Meeting Minutes: 02/07/11

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

<u>Subject</u>	<u>Discussion</u>	<u>Action Items</u>	<u>Follow-up</u>
Minutes – 01/03/11	After some discussion a motion was made by MM to accept the minutes as amended and seconded by HH. The motion carried 5-0	Accept as amended	N/A
Sturbridge Trails Committee Request for CPC Funding	<p>Guest, Randy Redetzke of the Sturbridge Trails Committee presented a funding request for a three part proposal totaling \$64,235.00.</p> <p>After review and discussion we agreed that the following categories were in compliance with the CPA funding requirements.</p> <p>Motion made by Joe Ouellette:</p> <p>“To raise and appropriate CPA funds in the amount of \$64,235.00 to fund:</p> <ul style="list-style-type: none"> <li>a) River Lands Trail Head Parking Lot Construction (Stallion Hill Rd) And Related Parking and Trail Construction Expenses,</li> <li>b) Leadmine Mountain and Heins Farm Trails Construction, Design, Permitting and Related expenses,</li> <li>c) River Lands Trail Segment 1 &amp; 2 trail construction rough-in, design, permitting and related expenses, as submitted by Sturbridge Trails Committee in their FY2012 CPA budget request”.</li> </ul> <p>The motion was seconded by Mike Moran – and carried unanimously. (5-0)</p>	Pending, TA, BOS. and TM approval.	N/A
Historic Commission Request for CPA Funding	<p>JOuellette presented a proposal for the digitization of historic OSV documents relating to the town of Sturbridge (Tillyer Papers). He explained that this was an initiative by the Historic Commission to work closer with OSV to further preserve as much of the written history of Sturbridge as possible.</p> <p>This project calls for the digitization of the Tillyer Papers, a collection of approximately 4,000 documents relating to the town. These include tax records, deeds teaching certificates petitions to the town meeting, welfare requests, indentures, militia lists from the late 18<sup>th</sup> through the mid 19<sup>th</sup> centuries.</p> <p>Examples were shown of these historic documents and revealed a very different perspective than that of today’s town government.</p>	Pending, TA, BOS. and TM approval.	N/A

	<p>Motion made by MM:          "To raise and appropriate CPA Historical Funds in the amount of \$10,000.00 to scan, digitize, reproduce and interpret 25% of the Tillyer Papers". The motion was seconded by KE and carried unanimously by a vote of 5-0.</p>		
<p>Recreation Committee request for CPA Funding</p>	<p>M Moran presented a proposal for a Recreational Fitness Life Trail System on behalf of the Recreation Committee. The Fitness Trail will be an all inclusive 7 station Life Trail System and loop around the Shepard parcel. The Life Fitness Trail will be installed on CPA acquired land.</p> <p>Motion made by Heather Hart:          "To raise and appropriate \$40,913.00 of CPA Recreation funds for a Recreational Fitness Life Trail System to be installed on the Shepard parcel which is CPA purchased land"          The motion was seconded by JO and carried unanimously by a vote of 5-0.</p>	<p>Pending, TA, BOS. and TM approval.</p>	<p>N/A</p>
<p>CPC Administration Funding</p>	<p>After some discussion the Committee voted for funds to be used for Administrative costs related to CPA projects.</p> <p>MM made a motion:          "To raise and appropriate funds in the amount of \$15,000.00 for the purposes of Administrative costs related to CPA projects".          The motion was seconded by JO and carried unanimously by a vote of 5-0.</p>	<p>Pending, TA, BOS. and TM approval.</p>	<p>N/A</p>
<p>Motion to adjourn</p>	<p>A motion was made by JO to adjourn and seconded by KE. The motion carried unanimously by a vote of 5-0.</p>		

Note Taker: Joe Ouellette

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

Next Meeting: March 07, 2011, 7PM, Town Hall Meeting Room. 7pm