

## Accepted Meeting Minutes

Community Preservation Committee

Meeting Minutes: 03/07/11

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

<u>Subject</u>	<u>Discussion</u>	<u>Action Items</u>	<u>Follow-up</u>
Minutes – 02/07/11	After some discussion a motion was made to accept the minutes as written.	Accept as written.	N/A
Renaming Town Hall Conference Rooms	<p>Visit by Tom Chamberlain of the Veterans Council of Sturbridge requested that our two meeting rooms in the Town Hall be dedicated to:</p> <ol style="list-style-type: none"> <li>1. Joseph “Rudy” Julian, Sturbridge’s only Medal of Honor recipient. He gave his life, during WWII, at Iwo Jima.</li> <li>2. Sturbridge Minute Men who participated in the Revolutionary War.</li> </ol> <p>Tom requested funds for creating these memorials in each of our conference rooms.</p> <p>The funds are yet to be determined however we all agreed to create a “place holder” to get this on the agenda for the town meeting. Funds to be determined at the next CPC meeting to permit the costs to be reflected in the TM warrant article.</p>	TC to respond with an estimate.	TC
Amend TM Article 62, 2008. – Bridge Project	Request by Tom Chamberland of the Trails Committee. This is an Article from 2008 which has approx. \$8,000.00 in unspent funds which could be used for the completion of Bridges 2 and 7 at the same Open Space location, Camp Robinson Crusoe. Our discussion centered around as to whether the excess funds could be used for other bridges on the same site. We agreed to accept a motion by KE and seconded by ETG to see if the April 8 <sup>th</sup> , 2008 article could be amended to accept this request.	PD will contact the TA to request that he review the article permitting this change with the Town Council.	PD
CPC Report	After review and discussion the CPC report was accepted as amended.	Accepted as amended.	PD
Fin-Com Report	After some discussion a motion was made to accept the Fin-Com report with dollar amounts to follow.	To be reviewed.	CPC
Motion to adjourn	A motion was made by JO and seconded by KE to adjourn.	No action required.	N/A

Note Taker: Joe Ouellette

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

Next Meeting: April 04, 2011, 7PM, Town Hall Meeting Room. 7pm