

## Accepted Meeting Minutes

Community Preservation Committee

Meeting Minutes: 04/04/11

Penny Dumas	Present	Mike Moran	Present
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 – 03/07/11	After some discussion the minutes were accepted as amended.	Corrected spelling of Chamberland	JO
Renaming Town Hall Conference Rooms	<p>Met with Tom Chamberland as a follow up to last month's CPC meeting relating to funding of Tom's proposal for the renaming of the conference rooms in Town Hall.</p> <p>The proposal was reviewed and the following revisions were made:</p> <ol style="list-style-type: none"> <li>The Rudy Julian Room originally proposed was \$2740.00, reduced to \$2065.00, as the word "Conference" was removed thereby reducing the costs of the lettering and the costs relating to the 50 star flag was eliminated. <ul style="list-style-type: none"> <li>\$2740.00 (original estimate)</li> <li>-\$400.00 (lettering)</li> <li><u>-\$275.00 (50 star flag)</u></li> <li>\$2065.00 Total</li> </ul> </li> <li>Minuteman Room originally proposed was \$1385.00, reduced to \$985.00 as the word "Conference" was removed thereby reducing the costs of lettering. <ul style="list-style-type: none"> <li>\$1385.00</li> <li><u>-\$400.00 (lettering)</u></li> <li>\$985.00 Total</li> </ul> </li> </ol> <p>Total \$3050.00 for both projects. A motion was made by ETG and seconded by HH to accept the renaming and the motion passed by a vote of 6-0 (unanimously)</p>	Must go to Fin-com and BOS prior to TM	N/A
Fin-Com Update	Discussion of Fin-Com Report. We added the \$3050.00 to the report for the renaming of the Town Hall Conf. Rooms as described above. Motion was made by JO to accept the numbers added and seconded by HH. The motion carried 6-0.	Updated	PD
Recycling Program at Town Common	MM reported that the Recreation Committee will take the costs to a future CPC meeting.	Pending submission	MM
Recreation Committee Update	Met with Al Jones of the Recreation Committee to get an update to previous discussions relating to the proposed ball fields. (Sheppard parcel and Town Barn locations). He explained that the design of the site plan was not fully	Update as needed	MM & AJ

	complete and a number of decisions need to be worked out before presenting a final plan for town consideration.		
Old Business Recreation	An update by MM relating to The Master Trail Plan. Currently six consulting companies have submitted proposals are being evaluated.	Update as needed	MM
Motion to adjourn	A motion to adjourn was made by ETG and seconded by KE. The motion carried 6-0.	No further action is necessary	N/A

Note Taker: Joe Ouellette

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

Next Meeting: May 2, 2011, 7PM, Town Hall Meeting Room. 7pm