

## Accepted Meeting Minutes

Community Preservation Committee

Meeting Minutes: 04/25/11

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 – 04/04/11	After some discussion the minutes were accepted as amended. Motion by MM and seconded by ETG. (6-0)	Corrected	JO
CPC to Fincom re-write	<ol style="list-style-type: none"> <li>1. Had discussion relating to “Trails” warrant enumeration of listed items in their proposal. The conclusion was that no changes to the trail proposal were made.</li> <li>2. A motion was made to reconsider the CPC Article relating to the fitness trail on Shepard parcel. ETG made a motion to rescind the fitness loop trail until the ball fields’ design is completed. The motion was seconded by HH. After discussion a vote was taken (6-0)</li> <li>3. A motion was made by JO and seconded by HH to open for discussion to reconsider the River lands Trails Proposal (4-2). This relates to a possible modification requiring the contamination to be cleaned up prior to the funds being released for the work to begin on the River Lands parking lot. The issue was discussed.</li> <li>4. A motion was made by MM and seconded by ETG to accept the original article as written. A vote was taken (5-1). The motion was accepted.</li> </ol>	No action required	N/A
Motion to Adjourn	MM made a motion to adjourn and seconded by ETG. (The motion carried 6-0)		

Note Taker: Joe Ouellette

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

Next Meeting: June 06, 2011, 6:30PM, Town Meeting