

## Accepted Meeting Minutes

Community Preservation Committee

Meeting Minutes: August 1, 2011

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

<u>Subject</u>	<u>Discussion</u>	<u>Action Items</u>	<u>Follow-up</u>
Minutes – 07/11/11	After some discussion a motion was made to accept the meeting minutes as amended. MM motion, 2 <sup>nd</sup> by HH. (7-0).	Accept as amended.	N/A
Conservation Restrictions	<p>PD presented a sample of a conservation restriction with the possibility of developing a model or template for use on these properties acquired by the CPC: Long Pond, River Land, Shepard property and Heins Farm. A discussion took place and these properties were prioritized as follows:</p> <p>1<sup>st</sup> - Heins Farm            2<sup>nd</sup> -River Land            3<sup>rd</sup> - Long Pond            4<sup>th</sup> - Shepard parcel</p> <p>After discussing the possibilities, the Committee unanimously felt that additional input was needed from Erin Jacque of the Conservation Commission as well as Brandon Kibbie from the of the Department of Fish and Game. Also the CPC would like to learn of the Department of Fish and Game's possible interest in carrying the restrictions.</p> <p>Carol Childress was our guest to help evaluate some considerations relating to sample conservation restrictions.</p>	<p>Invite Erin Jacque to our next meeting</p> <p>Invite Brandon Kibbie to our next Meeting</p>	<p>PD</p> <p>ETG</p>
Old and New Business	Nothing		N/A
Motion to Adjourn	A Motion to adjourn was made by JO and seconded by KE. The Motion carried (7-0).		N/A

Submitted: as a final document \_\_\_\_\_

Date

Next Meeting: August 29<sup>th</sup> 2011 - 7PM, Town Hall Meeting Room. 7pm