

Accepted Meeting Minutes

Community Preservation Committee

Meeting Minutes: October 3, 2011

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

<u>Subject</u>	<u>Discussion</u>	<u>Action Items</u>	<u>Follow-up</u>
Minutes – 08/01/11	After some discussion a motion was made to accept the meeting minutes as written PD motion, 2 nd by ETG Unanimous (7-0).	Accept Minutes	N/A
Conservation Restrictions	<p>After discussing the possibilities of holding a Conservation Restriction with Brandon Kibbie of the Department of Fish and Game , ETG indicated that they may be moving away from holding restrictions due to budget cuts.</p> <p>Carol Childress was our guest to help evaluate some considerations relating to conservation restrictions and indicated that she discussed the subject of holding restrictions with Lee Alexander of The Trustees of Reservation (TPLR) and was told that Lee would like to see the location of our parcels and uses e.g. hunting, trail development etc. She'll be looking at contiguous parcels with Sturbridge.</p>	<p>PD agreed to contact Erin Jacque, Shaun Suhoski, Dave Barnicle Tom Creamer and Mary Dowling to inform them that the CPA requires a conservation restriction for all CPA funded parcels. Our request is for their participation.</p> <p>After discussing with the above we will follow up, if necessary, with The Community Preservation Coalition along with the Dept. of Conservation and Recreation.</p>	PD
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: November 7th 2011 – 6:30PM, Tantasqua HS.