

**Accepted Meeting Minutes 11/07/11**

Community Preservation Committee

Meeting Minutes:

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

<u>Subject</u>	<u>Discussion</u>	<u>Action Items</u>	<u>Follow-up</u>
Minutes – 10/03/11	After some discussion a motion was made to accept the meeting minutes as amended.(5-0). Motion by PD and seconded by HH.	Accept as amended.	N/A
STM Warrant Articles	Brief discussion of items on the agenda for this evening’s STM	No Action needed	N/A
Old Business	None to report.		
New Business	None to report.		
Motion to Adjourn	Motion by HH and seconded by ETG.	No Action needed	N/A

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

Next Meeting: To be scheduled.