

## Accepted Meeting Minutes

Community Preservation Committee

Meeting Minutes: February 13, 2012

Penny Dumas	Present	Kelly Emrich	Present (7:35)
Joe Ouellette	Present	Heather Hart	Present
Mike Moran	Present	Randy Ellithorpe	Present
Ed Goodwin	Present		

<u>Subject</u>	<u>Discussion</u>	<u>Action Items</u>	<u>Follow-up</u>
Minutes – 11.07.12	After some discussion a motion was made to accept the meeting minutes as written. JO motion, 2 <sup>nd</sup> by ETG. (6-0).	No action required	N/A
Town Ball Fields Sheppard Parcel	Engineering fees paid but should have been allocated to a % of each project.	No action. Waterfield Design needs to allocate to each design project.	N/A
Conservation Restrictions-Heins Farm	PD informed us that Opacum Land Trust is considering a CR for Heins Farm	Pending Opacum decision.	PD
Town Hall and Center School Historic Preservation	JO reviewed the Community Preservation Coalitions' guidelines for funding CPA applications, highlighting Historic Preservation requirements.	No action needed	N/A
Community Preservation Coalition funding	Discussion took place relating to continuing our Administrative Fund. Deadline is March 1st.	In process	PD
Master Plan Committee Presentation	TBD	TBD	PD
Letter to T&G	A review of a draft letter to the editor prepared by PD to clarify inaccurate information in a resident's letter to the editor. A motion was made by ETG to accept the draft as amended by ETG and seconded by HH. The Motion carried unanimously (7-0)	Approved as amended	PD
Motion to Adjourn	A Motion to adjourn was made by ETG and seconded by HH. The Motion carried unanimously (7-0).		N/A

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

Date

Next Meeting: Pending - 7PM, Town Hall Meeting Room. 7pm