

**Accepted Meeting Minutes 04.02.12
Community Preservation Committee
Meeting Minutes:**

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

<u>Subject</u>	<u>Discussion</u>	<u>Action Items</u>	<u>Follow-up</u>
Minutes – 02.21.12	After some discussion a motion was made by MM to accept the draft of the meeting minutes as written, seconded by KE and the motion carried 7-0 Unanimous	No action required	N/A
Oliver B. Wight Bld. (Next to town Hall)	Subject was raised as to the present owners wanting to possibly sell the home to the town or others or possibly tearing the building down. Some discussion took place and the subject requires factual information, but it is a concern of the HC. A possibility was raised in that it could be a candidate for a CPC Affordable Housing project.	Pending further information.	PD JO
CPC Administrative Funding Warrant Article request for information	PD to meet with Finance Committee relating to CPC request for Administrative Funds in preparation for the Town Meeting warrant. Estimated funds requested are as follows: <ul style="list-style-type: none"> • \$5,000.00 printing and postage • \$1500.00 Dues - Community Preservation Coalition • \$3,000.00 Habitat for Humanity closing costs • \$5,000.00 for appraisals Total - \$14,500.00 A motion was made by ETG and seconded by MM. The motion passed unanimously (7-0)	PD to provide details	PD
Mike Moran's last CPC meeting	MM has resigned his position as Recreation Committee delegate to the CPC. A well deserved "Thank You" to Mike for his service as a valued member of the CPC. The Committee all wished him well and we will surely miss him.	No action needed	N/A
Motion to Adjourn	A motion to adjourn the meeting was made by ETG and seconded by RE. The motion was accepted unanimously 7-0.	No action needed	N/A

Note Taker: Joe Ouellette
Submitted as Final document _____ DATE
Next Meeting: May 7, at 7PM, Town Hall Meeting Room.