

**Accepted Meeting Minutes 05.07.12
Community Preservation Committee**

Penny Dumas	Present	Kelly Emrich	Present
Joe Ouellette	Present	Heather Hart	Present
Ed Goodwin	Present	Randy Elithorpe	Present

<u>Subject</u>	<u>Discussion</u>	<u>Action Items</u>	<u>Follow-up</u>
Minutes – 04.02.12	After some discussion a motion was made by KE and seconded by RE to accept the meeting minutes as amended. The motion carried unanimously (6-0).	Accept as amended.	N/A
Conservation Restrictions	<p>Kathy Neal and Carol Childress came to the meeting to discuss a letter written by Kathy. The letter highlights the Playground at Cedar Lake Recreation Area, Field Design of Athletic fields and deed restrictions on CPA purchased land.</p> <p>Kathy Neal suggested that CPA administrative funds be used for independent legal counsel to provide opinions on all future Town Meeting Articles. K. Neal expressed that she is not confident in Town Counsel and believes that they have a conflict of interest sharing legal guidance on Town Meeting CPA articles. Carol Childress agreed and asked if the CPC would support the idea. Committee members who answered offered their support of the idea of independent counsel.</p>	Further discussions and clarification should be scheduled when new projects are being considered.	All Members
Open Space	ETG brought to our attention that three properties are have been cited for tax delinquencies and he requested that the CPC recommend these be taken by the town. (45 Champeaux rd and 234 and 236 Walker Rd). ETG made a motion, seconded by HH to write a letter with the recommendation to take the properties. The motion passed unanimously 6-0.	PD to write a letter of recommendation.	PD
River Lands	A discussion took place relating to the possible cleanup scheduling. PD indicated the BOS will have a plan for cleanup and or mitigation of dangers on the property within 2-3 weeks.	Follow up needed.	PD
Recreation Committee	Al Jones, chair of the RC, attended our meeting due to MM's resignation from the CPC. We welcomed Al's comments and glad he attended our meeting. We hope to see representation from the RC soon.	Follow up for future meeting	PD
Motion to adjourn	JO made a motion to adjourn, seconded by ETG. The motion carried 6-0	No action required	N/A

Submitted as Final document _____DATE
Next Meeting: June 4th, 6:30 pm Tantasqua HS prior to TM