

**Accepted Meeting Minutes  
Community Preservation Committee  
Meeting Minutes: 07.09.12**

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

<u>Subject</u>	<u>Discussion</u>	<u>Action Items</u>	<u>Follow-up</u>
<i>Meeting Minutes</i>	After some discussion a motion was made by ETG and seconded by RE to accept the 06.04.12 meeting minutes as written.(6-0 in the affirmative)	No action required	N/A
<i>Al Jones-Rec. Committee Guest</i>	A request by AJ for a review of the Shepard parcel as an active recreation area. A discussion took place relating to the possible opinion by an independent counsel familiar in CPA law. A review of the background history and data available of the site is in order from the P&S to the TM article.	Review will be scheduled	PD
<i>Officers Election</i>	The following were elected to fill the posts: Chair - Penny Dumas Clerk - Kelly Emrich The motion was made by HH and seconded by ETG and carried. (6-0)	No further action is required	N/A
<i>Tyllier Papers</i>	JO updated the committee as to the progress of preserving the HC Tillyer papers, Some delay in issuing the contract for scanning the documents extended and the completion date. The project is estimated to be completed in early fall.	No action required.	JO
<i>Master Plan Implementation Committee Update</i>	HH and PD reviewed CPC goals set forth in the master plan. The Master Plan Implementation Committee will visit each of the town committees to plan the timeliness of completing their contributions.	Currently scheduling	PD
<i>Motion to Adjourn</i>	A motion to adjourn was made by JO and seconded by RE. (6-0)	No action required.	N/A

Next Meeting: August 6, at 7PM, Town Hall Meeting Room.