

**Draft Meeting Minutes  
Community Preservation Committee  
Meeting Minutes: 8/6/12**

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

<u>Subject</u>	<u>Discussion</u>	<u>Action Items</u>	<u>Follow-up</u>
<i>Meeting Minutes</i>	A motion was made by ETG and seconded by JO to accept the meeting minutes of 7/9/12. (6-0 in the affirmative)	No action needed	N/A
<i>Tom Chamberlain Guest</i>	TC spoke to CPC regarding the Recreation Trails Master Plan and the 9/4 Selectmen's meeting continuation of the Public Hearing. It is important to get the residents informed and participate in these hearings.	No action required	N/A
<i>Al Jones – Rec Committee</i>	AJ not in attendance. Defer Shepard Parcel discussion until AJ can attend.	Review will be scheduled	PD
<i>Changes to CPA (Webinar)</i>	PD will forward info from a webinar regarding amendments to the CPA. Amendments include clarifications and new definitions. I.E. capital improvement and maintenance	PD will send info to CPC	PD
<i>Conservation Restriction Efforts</i>	EG and PD discussed having Board of Selectmen working with Bob Levite on Conservation Restrictions for CPA parcels.	On-going	PD, EG
<i>Tillyer Papers</i>	JO informed the scanning of Tillyer papers has begun.	No action required	N/A
<i>Affordable Housing</i>	PD updated committee that CPA funds could be used for down payments and closing costs for affordable housing units. PD will send info to Charlie Blanchard	PD send CB info	:PD
<i>Motion to Adjourn</i>	A motion to adjourn was made by JO and seconded by HH. (6-0)	No action required	N/A

Next Meeting: (9/10/12), at 7PM, Town Hall Meeting Room.

Respectfully Submitted: Kelly Emrich