

**Meeting Minutes**  
**Community Preservation Committee**  
**Meeting Minutes: 9/10/12**

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 JO and seconded by RE to accept the meeting minutes of 8/6/12	No action required	N/A
<i>Old Business</i> <i>Open Space</i>	Final phase of testing for the Riverlands was discussed. CPA funds may not be used for final phase of testing.	No action required	N/A
<i>Conservation Restriction Efforts</i>	Bob Levite is meeting with BOS on 9/10. PD will ask TA to suggest that BL would be helpful in finding a representative listing of those who might hold the CR	Ongoing	PD
<i>Tillyer Papers</i>	Digitization is now complete. Papers will now be segmented into four groups: schools, military, roads and welfare. Final project completion is expected in two months	No action required	N/A
<i>CPA Webinar</i>	RE asked about upcoming Webinars. PD will forward info when it becomes available	PD will forward info	PD
<i>CPA Brochure</i>	Brochure will be reviewed at our next meeting. An update on the Riverlands status is expected by next meeting.	No action required	N/A
<i>Motion to Adjourn</i>	A motion to adjourn was made by EG and seconded by JO. (6-0)	No action required	N/A

Next Meeting: 10/1/12 at 7PM, Town Hall Meeting Room.

Note taker: Kelly Emrich