

**Meeting Minutes
Community Preservation Committee
Meeting Minutes: 2/11/13**

Penny Dumas	Present	Randy Ellithorp	Absent
Joe Ouellette	Present	Kelly Emrich	Present
Ed Goodwin	Present	Heather Hart	Present
		Al Jones	Absent
<u><i>Subject</i></u>	<u><i>Discussion</i></u>	<u><i>Action Items</i></u>	<u><i>Follow-up</i></u>
<i>Meeting Minutes</i>	A motion was made by JO and seconded by EG to accept the meeting minutes as amended for 10/1/12	No action required	N/A
<i>Bob Briere</i>	Mr. Briere discussed the conservation of the North Cemetery. A proposal was made to raise and appropriate \$8,700 of Historic CPA funds for the purpose of field condition assessment of the North Cemetery and administrative related costs, A motion was made by EG and seconded by JO (5-0)	No action required	N/A
<i>CPA Annual Report</i>	The committee discussed and amended the proposed 2012 Community Preservation Annual Report. A motion was made by HH and seconded by EG (5-0) to accept the draft report as amended.	PD will make changes and submit to Town Administrator	N/A
<i>Thomas Creamer</i>	Mr. Creamer updated the committee on the status of the Riverlands and testing that will take place in the near future. CPA funds may be requested once information is available. CPA funds also may be requested for Conservation Restrictions on CPA parcels.	No action required	N/A
<i>CPA Article for the Annual Town Meeting</i>	A motion was made to raise and appropriate \$14,500 of CPC funds for the purpose of administrative costs related to CPA projects. A motion was made by KE and seconded by HH (5-0)	No action required.	N/A
<i>Motion to Adjourn</i>	A motion to adjourn was made by KE and seconded by JO. (5-0)	No action required	N/A

Next Meeting: 3/4/13 at 7PM, Town Hall Meeting Room.

Note taker: Kelly Emrich