

**Meeting Minutes
Community Preservation Committee
Meeting Minutes: 3/4/13**

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 EG and seconded by JO to accept the meeting minutes as amended for 2/11/13. (5-0)	No action required	N/A
<i>Historic</i>	PD update the committee on the following funds that were previously appropriated: 2003 - \$18,600 funds for Old Burial Ground & North Cemetery (restoration) 2005 - \$12,400 funds for Old Burial Ground (preservation work)	No action required	N/A
<i>CPA Article</i>	A motion was made to amend the article submitted for the FY 2014 ATM warrant to remove the word "historic". A motion was made by JO and seconded by HH (5-0)	PD will make changes and submit to Town Administrator	N/A
<i>CPC Annual Report</i>	A motion was made to accept the CPC Report to Fincom as amended. A motion was made by JO and seconded by HH. (5-0).	PD will make changes and submit to Town Administrator	N/A
<i>Motion to Adjourn</i>	A motion to adjourn was made by EG and seconded by JO. (5-0)	No action required	N/A

Next Meeting: 4/1/13 at 7PM, Town Hall Meeting Room.

Respectfully submitted by: Kelly Emrich