

**Meeting Minutes**  
**Community Preservation Committee**  
**Meeting Minutes: 5/6/13**

Penny Dumas	Present	Randy Ellithorp	Present
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 RE and seconded by JO to accept the meeting minutes for 4/1/13 as written. (6-0)	No action required	N/A
<i>Conservation Restrictions</i>	Bob Levite agreed administrative funds can be used for conservation restrictions.	No action required	N/A
<i>CPA Articles 48 and 49</i>	<p>Article 48 –  KE made a motion to accept the BOS article 48 as written. Seconded by HH. (6-0)</p> <p>EG made a motion to support Fincom article 48 if presented to the town meeting voters. Seconded by RE. (6-0)</p> <p>Article 49 –  EG made a motion to accept the BOS article 49 as written. Seconded by HH. (6-0)</p> <p>RE made a motion to support Fincom article 49 if the article is presented to the town meeting voters. Seconded by EG.</p> <p>RE withdrew his motion.</p> <p>EG made a motion to reconsider Fincom article 48 - a motion to support. Seconded by HH (6-0)</p> <p>EG made a motion to not consider due to the Fincom article 48 is written in the scope of the BOS article 48. Seconded by KE (6-0)</p>	No action required	N/A
<i>North Cemetery</i>	JO made a motion support article 5 as written. Seconded by RE. (6-0)	No action required	N/A

<i>Community Forum</i>	PD updated that Wednesday night at 7pm at Town Hall there will be a forum on the Commercial Tourist District.		
<i>Motion to Adjourn</i>	A motion to adjourn was made by EG and seconded by RE. (6-0)	No action required	N/A

Next Meeting: 8/5/13 at 7PM, Town Hall Meeting Room.

Respectfully submitted by: Kelly Emrich