## Meeting Minutes Community Preservation Committee Meeting Minutes: 8/5/13

Penny Dumas	Present	Randy Ellithorp	Present	
Heather Hart	Present	Kelly Emrich	Absent	
Ed Goodwin	Present			
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Cubicat	Discussion	Action Harra	Callan:
<u>Subject</u>	<u>Discussion</u>	Action Items	Follow-u
Riverland	P. Dumas updated the committee on the Riverlands. Tighe and Bond will continue their work towards testing the property.	No action required	N/A
Brochure	The committee discussed the brochure draft. It was discussed that the name "Camp Robinson Crusoe" may not be appropriate.	PD will make changes to the brochure once we have the official word on the name of the property.	N/A
	Division of Fisheries and Wildlife hold a conservation restriction and authorities there have discussed their desire for the property to remain a conservation area, with close attention towards the wildlife and habitat remaining healthy. While the trails that are in place are enjoyed, they would like to be sure the property does not become a park.  The word "Camp" in the property name		
	may mislead residents and tourists to believe that this is a camping area.		
Town Hall	R. Ellithorpe brought forward a question which came from Chip Sylvestri at a recent Open Space Committee meeting.  Were grant funds that were available for Town Hall funding (renovation), ever redistributed to the CPA fund. The answer is no, grant funds were not applied to the CPA fund balance.	No action required	N/A
Motion to Adjourn	A motion to adjourn was made by ETG and seconded by RE. (4-0)	No action required	N/A

Next Meeting: 9/2/13 at 7PM. Note taker: Penny Dumas