

**Meeting Minutes**  
**Community Preservation Committee**  
**Meeting Minutes: 4/7/14**

Penny Dumas	Present	Randy Ellithorp	Present
Kadion Phillips	Present at 7:30pm	Kelly Emrich	Present
Ed Goodwin	Present	Heather Hart	Present

<u>Subject</u>	<u>Discussion</u>	<u>Action Items</u>	<u>Follow-up</u>
<i>Belanger Property</i>	EG will look into getting appraisal quotes on the Belanger property	EG will get quotes	
<i>CPC Report to the Fin Com</i>	The CPC voted to approve the Community Preservation Committee Report to the Finance Committee - FY 2015 Annual Town Meeting as presented by PD.  A motion was made by HH and seconded by EG. Vote: 5-0	No Action Required	
<i>CPC Report</i>	The CPC voted to the approve the:  COMMUNITY PRESERVATION COMMITTEE REPORT  To see if the Town will vote to hear and act on the report of the Community Preservation Committee on the Fiscal Year 2014 Community Preservation budget and to appropriate from the Community Preservation Fund a sum of money to meet the administrative expenses and all other necessary and proper expenses of the Community Preservation Committee for Fiscal Year 2015; and further to reserve for future appropriation amounts as recommended by the Community Preservation Committee: a sum of money for the acquisition, creation and preservation of open space, a sum of money for acquisition and preservation of historic resources, and a sum of a money for the creation, preservation and support of community housing, or take any action in relation thereto.  A motion was made by RE and seconded by KE Vote: 5-0	No Action Required	
<i>Motion to Adjourn</i>	A motion to adjourn was made by EG and seconded by KE. Vote: 6-0	No Action Required	

Next Meeting:  
5/5/14 at 7PM, Town Hall Meeting Room.