

**FINAL Meeting Minutes  
Community Preservation Committee  
Meeting Minutes: 2/18/2015**

Penny Dumas	Present	Randy Ellithorp	Present
Kadion Phillips	Present	Kelly Emrich	Present
Ed Goodwin	Present	Heather Hart	Present

<u>Subject</u>	<u>Discussion</u>	<u>Action Items</u>	<u>Follow-up</u>
Restoration of a Historic Flag	Placeholder for CPA funding of preservation or restoration of a historic GAR flag.  A motion for this placeholder was made by HH and seconded by EG Vote: (6-0)		
North Cemetery and Old Burial Ground	Placeholder for CPA funding for continuing restoration work at the Old Burial Ground.  Placeholder for CPA funding for continuing restoration work at the North Cemetery.  A motion for these placeholders were made by RE and seconded by KP. Vote: (6-0)		
Kofile Preservation-Historic Documents	A presentation was must by Kofile regarding the preservation of historic town records.  Placeholder for CPA funding for preservation of historic town records.  A motion for this placeholder was made by KP and seconded by HH. Vote: (6-0)  A motion was made to continue the CPC meeting in the Veterans Memorial Hall by EG and seconded by KP. Vote: (6-0)		
Plimpton Parcel  Darci Schofield	Darci updated the committee and public on the status of the funding sources  Placeholder for CPA funding for acquisition of the Plimpton Parcel.  A second Placeholder for CPA funding for acquisition of the Plimpton Parcel. This second article would be in place if the Town and/or TPL finds the area of land for a proposed well head fails to meet the requirements to be used for a well. The CPC has suggested that if the area is suitable for a well, CPA funds for this section of land should not be considered.  A motion was made for these placeholders by EG and seconded by KP. Vote: (6-0)		

Old Business	<p>Discussion on using CPA administrative funds of \$950 for a Biologist for the Wood Turtle Assessment.</p> <p>A motion was made to approve funding of the Wood Turtle Assessment made by EG and seconded by HH Vote: (6-0)</p>		
New Business	<p>CPA Coalition dues.</p> <p>A motion was made by RE to pay the CPA Coalition dues and seconded by KE. Vote: (6-0)</p>		
<i>Motion to Adjourn</i>	<p>A motion to adjourn was made by EG and seconded by HH. Vote: 6-0</p>		

Next Meeting: March 2, 2015  
Submitted by: Kelly Emrich