

**FINAL Meeting Minutes
Community Preservation Committee
Meeting Minutes: 10/6/2014**

Penny Dumas	Present	Randy Ellithorp	Present
Kadion Phillips	Present	Kelly Emrich	Present
Ed Goodwin	Present	Heather Hart	Present
Also in attendance is members of the Hamilton Rod and Gun Club			

<u>Subject</u>	<u>Discussion</u>	<u>Action Items</u>	<u>Follow-up</u>
<p><i>Plimpton Parcel</i></p> <p><i>Darci Schofield</i></p>	<p>Darci Schofield updated the group on project funding sources:</p> <p>267 Acres of Open Space make the project a good candidate for the Land Municipal Reimbursement Grant for \$400,000. We should know the status by early November.</p> <p>Parcel: 295 acres (valued at 1.59M), 267 are Open Space. 16 acre are designated for recreational fields, and 12 acres are designated for Municipal Water Dept. (Wellhead Zone 1)</p> <p>Conservation Agent Glenn Colburn suggested we look at bonding the project. Members of the CPC were concerned with acquiring more debt annually than the amount that is taken in annually by the local surcharge. HH will meet with Barbara Barry on the debt maturity timelines and bonding scenarios.</p> <p>PD to ask Jean Bubon who attended past meetings regarding the Plimpton Parcel to determine which town officials should be included in a meeting which would include state officials.</p>	<p>No Action Required</p> <p>HH will meet with BB</p> <p>PD to follow-up with JB</p>	
<i>DPW Fields</i>	<p>EG made a motion to use up to \$3,900 of CPA Administrative funds for the Wood Turtle assessment on the Town Barn Fields, if the CPA Act allows such funding from Administrative funds. Vote: 6-0.</p> <p><i>The Wood Turtle assessment as required by the state as a result of our filing of the Notice of Intent.</i></p>	No Action Required	
<i>Motion to Adjourn</i>	A motion to adjourn was made by EG and seconded by KP. Vote 6-0	No Action Required	

Next Meeting:
11/3/14 at 7PM, Town Hall Meeting Room.
Submitted by: Kelly Emrich