

Community Preservation Committee Meeting Minutes  
January 05, 2015

Present: Penny Dumas, Ed Goodwin, Randy Ellithorpe, Kadion Phillips, Heather Hart  
Absent: Kelly Emrich

Motion to approve meeting minutes of December 1st, 2014 by E. Goodwin, Seconded by HH, all in favor.

Tom Chamberland presented a proposal for lighting and Universal Trail Assessment Process Software. In the past Tom has had the opportunity to use the state's Trail Assessment software and he is leaving the position and will no longer have this opportunity. The Assessment Software is necessary to continue the trail work on CPA purchased properties. Discussion took place as members consider the D.O.R.'s matrix for CPA allowable spending. Members considered the Creation of Recreation as allowed with CPA funds. Tom noted that he thought the project would be eligible under rehabilitation and restoration as the kit will provide the means necessary to measure/engineer to insure trails designed/built to be accessible are and then provide thru a trail access information sheet (TAI) the information needed for trail users ( this is now a ABA requirement). Motion by E. Goodwin to appropriate from CPA funds the sum of \$1,000.00 to be used for Universal Trail Assessment Process Software and survey kit. Seconded by K. Phillips. All in favor 5-0.

Tom Chamberland presented a proposal for using CPA funds for LED lighting. The shed is located on the Riverlands and the lights will protect the structure for vandalism. Discussion took place with members agreeing with Tom that the lights should fit the DOR chart under Preservation (protect personal or real property from injury, harm or destruction). Motion by E. Goodwin to appropriate from CPA funds the sum of \$800.00 to be allocated for the purchasing of four LED light fixtures to be used for security lighting on a CPA funded parcel of land, seconded by H. Hart. All in favor 5-0.

Discussion took place regarding the GAR Frame proposal. Becky Plimpton could not make it to the meeting. Members would like to receive more information. P. Dumas to reach out to Becky.

Motion to Adjourn by E. Goodwin, seconded by R. Ellithorpe all in favor.