

**Meeting Minutes  
Community Preservation Committee  
Meeting Minutes: 3/2/2015**

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>
<i>Bob Briere/ Old Burial Ground</i>	<p>A motion was made by EG: To see if the Town will vote to appropriate from CPA funds the sum of \$9,400.00 for the purpose of continuing the conservation, rehabilitation and restoration of the Old Burial Ground. The motion was seconded by RE.</p> <p>Vote: 6-0 favor</p> <p>A motion was made by RE to remove the placeholder for North Cemetery. Seconded by EG.</p> <p>Voted: 6-0 favor</p>	No Action Required	
<i>Plimpton Parcel</i>	<p>Discussion took place regarding the 18 acres of land proposed for a future town well head on the Plimpton proposal. CPA funds can not be used for this portion of the proposal and the CPA can not sponsor an article. The CPC looks to the BOS and/or Water Dept. to sponsor such an article, which will need town funding.</p> <p>A motion was made, to request the BOS look into proposing an article for the 18 acre piece of the Plimpton parcel and we request that this article be placed ahead of the CPA article to acquire the parcel, by EG and seconded by HH. Vote: 6-0 favor</p> <p>A motion was made by HH to accept changes to the draft article as discussed to be submitted to BOS and Town Counsel. Seconded by KP.</p> <p>Vote: 6-0 favor</p>	No Action Required	

<p><i>Administrative Funds</i></p>	<p>Discussion took place and a motion was made by RE:          To see if the Town will vote to appropriate from the Community Preservation Fund, Undesignated Fund Balance, the sum of FOURTEEN THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$14,500.00) to be allocated for the purpose of administrative expenses in FY 2015 for the Community Preservation Committee (CPC); or take any action in relation thereto.          Seconded by KE.          Vote: 6-0 favor</p>	<p>No Action Required</p>	
<p><i>Lighting and Software</i></p>	<p>Tom Chamberland presented proposals, and discussion took place. LED lighting will be powered by the sun. TC is certified to use the Universal Trail Assessment Process Software and will train others to use the software. The software and survey kit is essential when applying for grant funding and designing a trail network. In the past TC had used another source for use of the software and this is not an option now.</p> <p>A motion was made by EG:          To see if the Town will vote 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 KE.          Vote: 6-0 favor</p> <p>A motion was made by EG.          To see if the Town will vote 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 KE.          Vote 6-0 favor</p>		
<p><i>Historical Town Records</i></p>	<p>Lorraine Murawski modified her earlier proposal to break the project down and propose a phased project. The Town Burial Ground and North Cemetery have been phased projects and are a good model for such.</p> <p>A motion was made by HH: To see if the Town will vote to appropriate from CPA funds the sum of \$25,000.00 for the purpose of conservation, rehabilitation, and restoration of permanent historic town records. Seconded by EG. Vote 6-0 favor</p>	<p>No Action Required</p>	

<i>GAR Flag</i>	Discussion regarding the GAR proposal took place. PD to request a placeholder remain for the GAR flag proposal as we await for the details of the proposal.		
<i>Annual Report</i>	A motion was made by EG and seconded by KE to approve the 2014 Annual Report.  Vote: 6-0 favor	No Action Required	
<i>Meeting Minutes</i>	A motion was made by EG and seconded by HH to approve the 2/18/15 Meeting Minutes as written.  Vote: 6-0 favor	No Action Required	
<i>Motion to Adjourn</i>	A motion to adjourn was made by RE and seconded by KE. Vote 6-0 favor	No Action Required	

Next Meeting:  
4/13/15 at 7PM, Town Hall Meeting Room.