

**Draft Meeting Minutes
Community Preservation Committee
Meeting Minutes: 12/7/2015**

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

<u>Subject</u>	<u>Discussion</u>	<u>Action Items</u>	<u>Follow-up</u>
Old Business	<p>CR – Plimpton Parcel CR is approved and has been completed.</p> <p>Other CRs are in process and at the state for approval</p> <p>Riverlands Parcel – there will be a request to open at the 12/14 Selectmen’s Meeting</p>		
New Business New Proposals	<p>Restoration of a Historic Flag- – a new proposal for preservation of a historic GAR flag.will take next January meeting</p> <p>North Cemetery Project – B. Briere – new proposal is coming January meeting</p> <p>Kofile Preservation-Historic Documents – L. Murawski will attend next January meeting for proposal</p>		
Town Meeting Articles	<p>Articles to be submitted to BOS for the warrant: Feb – for Annual Town Meeting March – for Special Town Meeting</p>		
Recreation	Town Barn Recreation Area - \$6M proposal		
<i>Motion to Adjourn</i>	A motion to adjourn was made by EG and seconded by RE. Vote: 5-0		

Next Meeting:
7PM - January 11, 2016
Conference Room 2 of Town Hall