

Meeting Minutes
Community Preservation Committee
Meeting Minutes: 6/1/2015

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>
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<p>Town Meeting Article 8</p>	<p>A motion was made by EG: To accept Article 8 – Acquisition of Plimpton Forest as amended from Town Counsel.</p> <p>MOTION:</p> <p><i>that the Town vote to approve the acquisition of the property described in the article, delete therefrom the words “and/or eminent domain,” and appropriate \$1,511,950 for said acquisition, with \$1,093,000 being transferred from the Community Preservation Fund Balance and the remaining \$418,950 appropriated from the gift and grant funds received by the Town for such purposes, as set forth in said article.</i></p> <p><u>or</u></p> <p><i>that the Town vote to approve the acquisition of the property described in the article, delete therefrom the words “and/or eminent domain,” and appropriate \$1,511,950 for said acquisition, with \$1,057,000 being transferred from the Community Preservation Fund Balance, \$36,000 being appropriated from the Community Preservation Act FY 2016 estimated annual revenues, and the remaining \$418,950 appropriated from the gift and grant funds received by the Town for such purposes, as set forth in said article.</i></p> <p>The motion was seconded by KP</p> <p>Vote: 6-0 favor</p>	<p>No Action Required</p>	
<p>Motion to Adjourn</p>	<p>A motion to adjourn was made by HH and seconded by KE. Vote 6-0 favor</p>	<p>No Action Required</p>	

Next Meeting:
8/3/15 at 7PM, Town Hall Meeting Room.

