

## **Upton Community Preservation Committee Meeting**

**January 5, 2011 Minutes**

Members Present: Dave Adams, Rick Holmes, Russ Wood, Frank Braney, Richard Desjardins, Margaret Carroll.

1. Meeting Called to order at 7:30
2. Motion to approve minutes of previous meeting (Desjardins, Wood). Motion passed unanimously.
3. Bill Taylor presented changes to the motion to be read at Town Meeting for the Sweet William project. The wording of the motion will be slightly different than the article, but changes are within the four corners of the article. The changes were recommended by Town Counsel.
4. Barbara Burke updated the committee on the Survey of the Upton Historic District. Mrs. Burke was concerned that the funds needed to be spent by March 2011, but consensus of the members present was that this is an active project and it can continue with no further action by the committee.
5. Mrs. Burke also reported that the park at 18 Elm street will be dedicated on June 14<sup>th</sup>.
6. Meeting adjourned at 7:51