Community Preservation Committee 9/7/11 Meeting Minutes

Members Present: Richard Desjardins, Rick Holmes, Rena Richard, Chris Scott, Russ Wood

7:30pm

July meeting minutes were reviewed. RD motion to approve. RW seconded. All in favor.

Accounts were reviewed. 6/31/11 statement. Need to get a more recent statement. New amounts have not yet posted. Last year's undesignated was \$411,000. 2012 \$475,000 projected CPA revenue.

Discussion about contacting people who have current projects for a status update. RH Made a motion. RD 2^{nd} . All in favor RR to write letters with a 10/15/11 respond by date.

RR talked about developing a strategic plan. Look at the site for examples. Public input is listed as important. Ideas included using the Town Crier, survey, notifying departments.

RD asked who can initiate a project? RR said anyone. RH recommended looking at strategic plans before next meeting.

CS asked if there were funds left which were not spent for SWF. RR said 1/11/11 \$84,000 appropriated and article 4 listed \$84, 196, so probably not.

RR said interpreting Fred's reports is difficult.

8:20 Motion to adjourn by RH. Seconded by RD.

Next meeting 10/5/11

Respectfully submitted, Chris Scott