

COMMUNITY PRESERVATION COMMITTEE

August 12, 2011

Present: Angela Dunham, chair, George Barrett, Donald Hall, Nancy Miller, Sandy Slavin, Sherbie Worthen

Absent: Anne Marie Brooks

Call to Order: Angela Dunham called special meeting to order at 9:15am to prepare for August 24th meeting with CP Coalition and Town officials. Dunham distributed a timeline for CPC articles to be submitted.

August 24th Meeting – Kathy Roth from the Coalition has requested questions in advance from the committee. George Barrett asked for a handbook. There is a lot of information on line. Some questions will be for the larger group, some will be just for the committee in the second half of the meeting.

1. How does CPC get the same information from the Department of Revenue that is provided to other town entities?
2. What are the new guidelines for Recreation funding?
3. When painting historic buildings, what is considered maintenance, what is considered historic restoration?
4. Clarification for use of administrative funds.

Fall Town Meeting Warrant Articles:

- Exterior restoration of Memorial Town Hall submitted by Municipal Maintenance.
- Proposed demolition delay emergency fund for historical buildings

Fall Funding Articles: Sandy Slavin discussed financial articles:

- Affordable Housing \$5,000 return from 6 Linden St.
- Agawam Village \$50,000 for survey return to Affordable Housing reserve
- Debt Payments: \$104,128 to Tremont Nail; \$7,423 to Bryant Farm

FY estimated revenue is \$290,000 for FY '12 and \$190,000 in unallocated funds.

Filing with State: Nan Miller said projects need to be filed online for state CP report. Library computer is available.

Project Updates: Sherbie Worthen will check on status of Tacy bankruptcy, 6 Linden St. and Atty Kathleen O'Donnell's work for the committee.

Additional Meeting - Dunham proposed meeting again Tuesday, August 16th at 9:30am at the Library to finish preparation for August 24th.

Meeting Adjourned: Slavin moved to adjourn, Donald Hall seconded. Meeting adjourned 10:35am.

Respectfully submitted by Sherbie Worthen, clerk, 8/12/11

Sherbie Worthen 11/17/2011