

## COMMUNITY PRESERVATION COMMITTEE

August 15, 2012

**Present:** Angela Dunham, Chair, George Barrett, Donald Hall, Sandy Slavin, Sherbie Worthen

**Absent:** Nancy Miller

**Call to Order:** Angela Dunham called the meeting to order at 6:40pm

**Financial Report:** Sandy Slavin reviewed paid invoices, including \$80.00 to the community newspapers for public meeting ad, \$91,010 for Tremont Nail work, \$545 for bids for Tremont Nail roof replacement. Sue Sheppard has submitted bill @\$25 per hour for 4 projects, some dating back to March 2012 for Tremont Nail RFP, Historical Records Scanning, Historic District Survey, and Historic District Expansion.

Invoice for \$57,371 for BSA painting Town Hall signed off by Mark Gifford.

Slavin in ongoing meetings with the accountant to reconcile numbers. In the case of Spring and Fall 2012 Town Meeting Articles, the amounts were never posted or carried forward.

Based on CPC available funds we need an Article requesting \$10,400 to bring the administrative reserve to the 5% level.

Reserves: Open Space - \$63,200, Historic Preservation - \$63,200. Affordable Housing - \$442,000  
Unallocated balance from 2012 - \$369,000  
FY '13 remaining estimate - \$302,250

### Fall 2013 Town Meeting Articles

**Old Town Hall Grant:** Slavin recommended using unallocated balance funds for an amount between \$16,000 and \$80,000. Slavin moved to approve the project for the restoration of Old Town Hall at 505 Main Street in the amount of \$80,000 coming from CPC unallocated funds. Worthen seconded, Vote 5-0-0

**Rescind Article 49** - Donald Hall moved to rescind Article 49 from Spring 2010 Town Meeting giving \$255,000 to the Nature Conservancy to purchase Tucy property for open space. The project did not materialize. George Barrett seconded. Vote 5-0-0

**Administrative Reserve:** Slavin moved to request \$10,400 for the 5% Administrative Reserve to bring the 2013 Reserve up to 5%. Hall seconded. Vote 5-0-0.

Slavin left the meeting at 7:00pm

**July 11, 2012 Meeting Minutes:** discussion postponed due to lack of quorum.

**Next Meeting, August 29, 2012**

**Adjourned:** meeting adjourned at 7:05

*Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee*

*Sherbie Worthen 9/27/12*

