

COMMUNITY PRESERVATION COMMITTEE

OCTOBER 17, 2012

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

Guest: Bob Scott

Meeting Opened: Angela Dunham moved to open the meeting at 5:40pm

CPC Logo: Bob Scott presented two beautiful designs for the CPC logo. The committee thanked Mr. Scott and discussed the logo representing three categories; scallop shell(open space) On-i-set Wigwam (historic preservation) and house (affordable housing).

Minutes 9/25/12: Sandy Slavin made a motion to approve the minutes. Two corrections were noted, spelling of HallKeene management and "will request letter from the BOS." Slavin moved to approve as amended, Dunham seconded. Vote 6-0-0

Financial Report: Final FY '12 actuals, \$605,362 plus earned interest \$6938 FY '13 based on State match – 33.26%, \$198,862 (\$82,000 more than estimated) FY '12 CP2 Report – accountant made the corrections, confirmed actuals, reserves and expenditures.

Slavin listed paid bills.

Tremont Nail Display: Dunham described CD with 145 photos of the Tremont Nail Roof repairs to be displayed at Town Meeting. Invoice of \$42 will be submitted as an administrative expense. Slavin moved to pay from Admin. Hall seconded. Vote 6-0-0.

Project Updates:

- **Great Neck Partnership:** John Browning emailed permission from Audubon for CPC decal to be placed on Great Neck Sanctuary sign.
- **Turtle Mitigation:** Jesse Ferreira sent letter for CPC's signature.
- **Tremont Nail:** Hole in new roof probably under cupola. Vareika will repair. George Barrett noted it might be a vent hole for the bell rope thus not needing repair.
- **Depot Crossing:** Jim Perrine at Community Builders is still looking for the deed which was apparently filed at Town Hall.
- **Historical Society RFP Question:** Atty Bowen is working on this.
- **Old Town Hall painting:** project moving forward.
- **Ahearn Property:** received \$18,000 from the State to aid with purchase. Funds can be used for conservation restriction and parking area, Warrant