

COMMUNITY PRESERVATION COMMITTEE

January 30, 2013

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

Guest: Joe Leggett

Meeting Opened: Angela Dunham opened the meeting at 6:30pm.

Minutes: 1/9 and 1/23, postponed.

Warrant Article Review:

- **British Landing Chimney:** Sandy Slavin moved to submit a request for \$100,000 for repair of historic chimney. Sherbie Worthen seconded. Vote: 6-0-0
- Slavin moved to accept all Articles voted on January 23, 2013, as amended. Nancy Miller seconded. Vote: 6-0-0

CPC Coalition Dues: Routine payment approved for \$2,500 dues.

Insurance for CPC Preservation Restrictions: Miller will investigate policy options.

Tremont Nail: Dunham said windows still need to be protected. George Barrett offered use of ladder truck to reach high windows. Miller moved that CPC cover cost of bucket truck or other rental equipment, if needed, from administrative funds. Slavin seconded. Vote: 6-0-0

Depot Crossing: Atty Kathleen O'Donnell still working on Affordable Housing Restriction.

Town Hall Roof: Atty Bowen has information.

Town Meeting Report: Dunham and Slavin will prepare.

Next Meeting: Wednesday, February 13, 6:30pm

Adjournment: meeting adjourned at 7:30pm.

Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee

Sherbie Worthen 3/15/2013