

COMMUNITY PRESERVATION COMMITTEE

Minutes

12-11-13

**Present:** Angela Dunham, chair, George Barrett, Joe Leggett, Sandy Slavin, Sherbie Worthen

**Absent:** Nancy Miller

**Guests:** Dave Menard, Joseph Mulkern, Tom Worthen

**Meeting Opened:** Angela Dunham opened meeting at 6:35pm

**Updates:**

- **Old Town Office Building** - Dave Menard, Municipal Maintenance, said RFP did not go out promptly. Bid response late. Discovered rot and insect damage. Quote for repair, \$15,600. Will get three quotes for under \$25,000. New RFP unnecessary. Skouras will paint. Dunham and Menard will meet with T.A. 12/12/13.
- **Town Hall Slate Roof** - Menard has quote for \$14,800 to repair back section. Tar and gravel may be able to be used for repairs. Discuss substitution with Atty. Bowen. \$106,000 remains in CPC funding.
- **Town Hall Auditorium** - R.J Morgan Construction has been paid for assessing auditorium but no reports have been received. Dunham will contact Ron Morgan.
- **Nature Explore at the Library** - Dunham distributed and explained the Concept Plan for the Library's Nature Classroom. It needs to be voted on by the Library. Future funding and construction assistance will come from business and community groups.
- **Minot Trails** - to be determined by the Land Trust and Minot Forest Committee. Minot Forest is permanently protected without a conservation restriction.
- **Other Projects** - Affordable Housing Trust, no requests to date. Cranberry Manor - Worthen will check for update. Historic District Map - needs to go out for bid.

**CPC Project Deadline Extension:** per suggestion of BoS Chair, Peter Teitelbaum, Dunham moved extension of deadline for submitting projects for Spring Town Meeting to January 28<sup>th</sup>. Sandy Slavin seconded. Vote 5-0-0

**Minutes, 11-26-13** - correction noted by Slavin, CPC Recreation Member needs to be changed back to an At-Large member. Slavin will draft article for Spring Town Meeting. Slavin moved to accept minutes as amended. Joe Leggett seconded. Vote 5-0-0

**Financial Report:** Dunham distributed CPC's Report for Fall 2013. Slavin stated the balance, based on the recent state match, is \$1,789,327.

**Next Meetings:** January 8<sup>th</sup> and January 26<sup>th</sup>.

**Meeting Adjourned:** meeting adjourned at 8:30pm.

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

*Sherbie Worthen 4/18/14*

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