

COMMUNITY PRESERVATION COMMITTEE

9-3-2014

Present: Angela Dunham, Chair, George Barrett, Joe Leggett, Nancy Miller, Sandy Slavin, Sherbie Worthen

Absent: Bill Lockwood

Guest: Dave Menard

Call to Order: Angela Dunham called the meeting to order at 6:35pm

Warrant Article 6 – Parker Mills Dam Restoration.

Discussion with Dave Menard about status of proposal. Still a work in progress with several unknowns. To date, the ownership is still being researched. The state will grant \$165,000 with CPC providing \$835,000. Not clear how much of the restoration will be covered.

Dunham will be discussing bonding with Atty Rich Bowen and Treasurer, John Foster. Article wording will be finalized by Atty Bowen.

Sandy Slavin moved to approve the transfer of \$835,000, to be bonded or borrowed from unallocated funds, or any combination thereof, for the preservation of Parker Mills Dam. Joe Leggett seconded. Vote 6-0-0.

Meeting adjourned: 7:05pm

Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee

Sherbie Worthen 10/21/2014

A TRUE COPY
ATTEST

May Ann Selby
TOWN CLERK