

COMMUNITY PRESERVATION COMMITTEE

February 11, 2015

Present: Angela Dunham, Chair, George Barrett, Joe Leggett, Bill Lockwood, Sandy Slavin, Sherbie Worthen

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

Warrant Articles: FY '16 Reserve increase included. Articles have been submitted for Spring Town Meeting.

Minutes: 12/17/14. Sandy Slavin made a motion to approve minutes. Bill Lockwood seconded. Vote: 6-0-0.

Financial Report: Slavin reported she and Judy Lauzon, town accountant, went over all numbers. Adjusted balance with addition of \$6,000 to CPC account.

"Contract ready drawings" for the Historical Society cannot be covered through admin. fund, need to be part of original grant.

Fall Project: Richard Cooley, president of CAMP(Committee for Agawam Mill Pond) notified Dunham that the MA Division of Fisheries and Wildlife had granted them riparian rights of the pond. CAMP will request \$68,000 from CPC. Slavin noted that they still need to meet with ConComm. Slavin moved that Dunham work with Atty. Bowen re. ownership of pond. Joe Leggett seconded. Vote: 6-0-0.

Cranberry Manor: Agreement approved by Atty. O'Donnell and signed by Carl Nagy-Koechlin of South Shore Housing. SSH is requesting \$50,000 as part of package for State. CPC requires invoice after work is completed before funds can be released. Slavin moved that Dunham receive permission from committee to discuss issue with Atty Bowen, Barrett seconded. Vote: 6-0-0

Presentation by Community Preservation Coalition: Due to busy schedule will not take place until summer.

Next Meeting: February 25, 6:30pm.

Adjournment: Meeting adjourned, 7:35pm

Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee

Sherbie Worthen, 4/8/2015