WEST BOYLSTON COMMUNITY PRESERVATION COMMITTEE January 16, 2013

Members present: George Bernardin, Steve Blake, Pat Crowley, Bev Goodale, Pat Halpin, Charlene Hopkins, and Chris Rucho. Absent: Karen Pare and Joan Welsh

The meeting was called order at 6:33 pm

MINUTES; The minutes of the November 20, 2012 meeting were approved as submitted – with a correction, under the heading "BILLS" by changing the words "Housing Coordinator " to "Housing Specialist."

ORCHARD KNOLL The West Boylston Housing Authority has asked for approval to use the remaining \$1520 of the \$25,000 award approved on July 14, 2010 for the repair of other roofs at Orchard Knoll. It was voted to approve of this this spending, provided that Pat Crowley first reviews the legality of the requested payment with the Community Preservation Coalition and receives its advice that such spending would be proper.

BILLS Payment of the following items were approved:

Bill from Fanner Lehner for \$11,900 for its work on the Beaman Section of the cemetery

Bill of \$860.50 from Kopelman & Paige for reviewing the proposed restriction agreement regarding the Centennial Stained Glass Preservation Project, to be paid from the CPC administrative fund

Bill of \$750 from the Community Preservation Coalition, being the Town's dues for the current year, to be paid from the CPC administrative fund.

There being no additional business, it was voted to adjourn at 6:55 pm

A true record:

George F. Bernardin, Secretary