

APPROVED: 2-24-15

**WEST BOYLSTON
COMMUNITY PRESERVATION COMMITTEE
December 10, 2014**

Members present: George Bernardin, Steve Blake, Pat Crowley, Pat Halpin,
Charleen Hopkins, and Chris Rucho
Absent: Bev Goodale

Also present was Cheryl Carlson, who will be joining the Committee as a representative of the Planning Board

The meeting was called to order at 6:05 pm.

Minutes: The minutes of the October 7, 2014 meeting were approved as mailed.

Bills: A payment to Patriot Fence in the amount of \$17,479.28 was approved, subject to approval also from the Parks Commissioners.

Informational Program: There was general discussion about scheduling an information program regarding the CPA for townspeople as well as various organizations, committees and boards. Interest was expressed in having someone from the Community Preservation Coalition make a presentation as such a session. It was agreed the Pat Crowley would check this out with the Coalition – and will also get clarification as to whether the annual public hearing on the Act needs must be proceeded by publication. Lastly, it was agreed that the first choice for the date of such a program would be March 3, 2015, at 7:00 pm.

CPA PLAN – GUIDELINES: The Committee then reviewed the scoring sheet and scoring criteria developed by the Towns of Groton and Grafton. It was first agreed to use the Groton material as a “model” for our scoring sheet and related criteria. A number of changes to the Groton scoring sheet model were agreed to and Pat Crowley agreed prepare a revised scoring sheet for the Committee to review.

NEXT MEETING: It was agreed that the next meeting of the Committee will be held on January 26, 2015 at 7:00 pm. There being no further business, it was voted to adjourn at 7:00 pm.

A true record:

George F. Bernardin, Secretary