

APPROVED – 3-10-15

**WEST BOYLSTON
COMMUNITY PRESERVATION COMMITTEE
February 24, 2015**

Members present: George Bernardin, Steve Blake, Brenda Bowman, Pat Crowley, Pat Halpin, and Charleen Hopkins.

Absent: Bev Goodale and Chris Rucho

The meeting was called to order at 7:10 pm.

Minutes: The minutes of the December 10, 2014 meeting were approved, with the payment amount to Patriot Fence corrected to read \$17,479.28.

CPA PLAN – GUIDELINES: The Committee then reviewed the scoring sheet and scoring criteria that were prepared by Pat Crowley as a result of the discussion at the December, 2014 meeting. Upon motion, duly made and seconded, it was voted to adopt the “Criteria Categories” and “CPA Scoring Sheet” in the form presented to the meeting, and to have these items added to the Town’s CPA Plan. [A copy of these items, in the form presented to the meeting, is attached to the original copy of the minutes.]

COMMUNITY PRESERVATION COALITION: Pat Crowley presented the annual dues bill of \$875 from the Coalition. It was agreed to delay action on this item until the March 10 meeting.

PUBLIC HEARING/INFORMATIONAL MEETING: There was a discussion about the format for the March 10 public hearing/informational meeting. Pat Crowley said that he would obtain a power point presentation from the Coalition that gives an overview of the Act and will prepare spreadsheet handout showing the projects that have already been accomplished. We will also have copies of the West Boylston Plan available. In addition, it was agreed that after the overview of the Plan is presented, questions and suggestions will be solicited from the attendees.

For the Committee’s information, Pat provided the following numbers as to the funds that would be available at the May 2015 Town Meeting:

Open Space:	\$102,251.23
Housing:	\$91,251.23
Historic:	\$57,001.23
Undesignated:	\$460,150.44

OPEN SPACE IMPLEMENTATION COMMITTEE: Vincent Vignaly, of the Open Space Implementation Committee, joined the meeting and filed an application form dated 1/15/15 –

entitled "Open Space and Recreation Plan Update." The application requests \$14,550 to fund consulting services in connection with updating the Town's Open Space plan and \$450 for miscellaneous expenses – for a total \$15,000. It was agreed that the Committee would review this application at the March 10, 2015 meeting.

MEETING DATES: It was agreed that our normal meeting date will be the third Monday of the month. However, it was also agreed that the April 2015 meeting would be on April 27, since April 20 is a legal holiday.

NEXT MEETING: As indicated above, the next meeting of the Committee will take place on March 10, at 7:00 pm.

There being no further business, it was voted to adjourn at 8:00 pm.

A true record:

George F. Bernardin, Secretary