

COMMUNITY PRESERVATION CMTE
FEB 28, 2017 7 PM
TOWN HALL

~~DRAFT~~ MINUTES

Present: Tony Matteo, Robin Conley, Tammy Pelletier, Lara Dubin, Rhoda Yucavitch
Absent: Ted Thornton, Carol Lebo

Informal talk prior to meeting: Tony read the NES PTO "State of the Town" event scheduled for April 8. Spaghetti super at 5 pm with presentations beginning at 6.

Meeting was called to order at 7:24 p.m. Previous minutes were accepted 5/5.

There is no new information on the NES North Building proposal. Kathy Wright and Chad Glover were delighted to hear CPC has allocated \$75,000 that is limited to repairs in NES north building. The committee confirmed the allocation of funds.

Draft warrant articles will be presented to our Town Administrator tomorrow, March 1.

Tony gave Lara the flash drive with CPC's power point slide show. We need a list of projects we've done. We would like to purchase a large sign to be displayed outside of future projects stating, "Work being done by CPC. Thank you for funding our project."

We wondered about the status of the First Parish Church foundation project. We need to obtain a receipt from the contractor but expect that no monies are left over.

We discussed plans on how to increase the town's CPC surcharge. Tony passed out documents of the original surcharge and how surcharges are calculated. We all agreed we need to get more information for clarity. Surcharges are from the sale of properties (does this include refinancing?) which go into a state coffer. The state has added to this fund in years past.

March 5 is the deadline to get a CPC article into the April/May Community Newsletter.

We decided to meet in the fall to plan for an early November public forum. If there's an opportunity to present CPA to a group, we will be in contact before then. The tentative date for the CPC public forum was set for Wed. Nov 8 at 7 pm with refreshments served.

Lara spoke with Sandra, our town sec'ty, who said we should send her information to update the website. This should include a member list and which town committees they represent. Tony and Robin can be listed as contacts. Other information can include: approved projects past and present; guidelines and other useful information; deadline for CPC fund applications (Jan 15) with informational meetings prior to final applications beginning in early November.

We discussed the Energy Cmte's query regarding CPC funds to replace the library's steam furnace. It was agreed this project does not qualify.

Next meeting is tentatively scheduled for Wednesday, Oct. 11 at 7 PM at Town Hall.

Meeting was adjourned at 8:37 PM.

Submitted by Robin Conley

