## COMMUNITY PRESERVATION CMTE JAN. 18, 2018 7 PM TOWN HALL

## DRAFT MINUTES

Present:

Tony Matteo, Robin Conley, Lara Dubin, Ted Thornton, Rhoda Yucavitch, Charley

Eiseman

Absent:

Carol Lebo, Tammy Pelletier, Bob Henry

Meeting was called to order at 7:08 p.m.

Previous minutes of meeting on Oct. 5, 2017 were reviewed and approved 5/5.

We reviewed our Forum. There was a low turnout to a well-organized, updated Power Point presentation. Public forums are to be done once a year in October or November.

Rhoda will call Ruth Potee to ask if she might have the original Word document of our Community Preservation bylaws.

We reviewed three applications for CPA funds.

- Northfield Elementary School needs to upgrade their playground. The approximate cost will be \$60,000. \$10,000 has already been set aside from previous fund raising, and other grant opportunities are being pursued. Cost estimates are based on a site assessment made by a national playground equipment representative.
- The Historical Commission has requested an aluminum plaque approximately 12"x18" to be installed honoring the fire pump house building, now the Scout House. The cost is \$700-950. The plaque is to read, "First Fire Station for Northfield, 1924."
- Town Hall Master Plan Committee wants to complete phase 3 of the electrical upgrade, including approximately \$150 for an upgraded fire alarm system. They are requesting \$29,177.

We set the date of February 1 for the application presentations. We will then discuss and finalize the applications before the Feb. 15 deadline.

We discussed a warrant article for increasing CPA assessment from 0.5% to 1.0%. We agreed to pursue this.

Tony will write the Community Preservation Commission Annual Report.

The next meeting is scheduled for Feb. 1, 2018 at 7 PM at Town Hall.

Meeting was adjourned at 8:08 PM.

Submitted by Robin Conley

M. Robin K Corty

Approxed 7/7 with date correction.
9.14.18 Robin Conly