

**COMMUNITY PRESERVATION COMMITTEE MEETING:
MINUTES**
Veterans Memorial Community Center, 2 Mayflower Street
April 3, 2015, 1:30 pm

Members present: Kristin Hatch, Suzanne Harding, Brandon Quesnell, Michelle Crone DeMarco, Polly Burnell, Judy Cicero
Excused: Barbara Prato, Susan Cook,
Other attendees: Community Housing Specialist Michelle Jarusiewicz

Public Statements: none

Vice-Chairman: position currently vacant
Polly Burnell nominated Michelle Crone DeMarco as Vice-Chairman; second Brandon Quesnell; approved 6-0

Town Meeting Preparation:

Town Meeting begins Monday, April 6, 2015. General discussion of process for CPA articles. CPA members present motion and initial comments followed by Board of Selectmen, Finance Committee, and other boards. General discussion of who was available given work and school schedules along with medical issues. Reviewed and adjusted speaker list accordingly.

2015 ATM & STM Proposed Speakers

STM	MOTION	Comments CPC	notes
8	CPA Grant Winslow Farms	Brandon Quesnell	
9	Acquisition of Winslow Farms	Tom Donegan	
ATM			
2	FY 2016 Revolving	Erik Yingling	n/a
16	Adoption of Modified Community Pres. Act	Raphael Richter	Suzanne Harding or Polly Burnell if Tuesday CPC:
17	CPA-Reserves and Debt Service	Brandon Quesnell	Dan hoort Kristin has limited availability 4/6 8:15+; not 4/7
	3A-Housing Office	Judy Cicero	Judy Cicero Susan has limited availability due to injury
	3B-Fire Station #2 Housing	Judy Cicero	Judy Cicero Suzanne n/a on Monday 4/6; maybe 4/7

3C-VMCC Housing Feasibility	Michelle Crone	Michelle Crone
3D-School Building Auditorium	Polly Burnell	Polly Burnell
3E-Hamilton & Gifford Cemetery	Brandon Quesnell	Brandon Quesnell
3F-M Greensfelder Playground	Polly Burnell	Polly Burnell
3G-CPA Genl Administration	Brandon Quesnell	Brandon Quesnell

Kristin Hatch MOVE to recommend \$22,000 in the FY 2016 CPA Administration line item; Polly Burnell second; approved 6-0.

Minutes:

2/23/15 minutes were reviewed and amended.

Polly Burnell MOVE to accept the minutes of 2/23/15 as amended; second Michelle Crone DeMarco; approved 6-0.

Next Meeting: to be scheduled after town meeting and after 5/5/15.

Documents:

Town meeting CPA speakers

Adjourned 2:42 pm.

Submitted by:

Michelle Jarusiewicz,

Community Housing Specialist & Grant Administrator