

**COMMUNITY PRESERVATION COMMITTEE MEETING:**

**MINUTES**

**Grace Gouveia Building, 26 Alden Street**

**September 21, 2010 4:25 pm**

Members present: Dorothy Palanza, Steve Milkewicz, David Hale, Susan Cook, and James Hall

Absent: Arturo Alon, Eric Dray, Nancy Jacobsen

Other attendees: Community Housing Specialist Michelle Jarusiewicz

**Public Statements:** none

**FY 2012 Application Round:** Review of 2009 Guidelines, discussion, amendments. Discussion about range of potential total grants: \$0 to \$300,000 maximum.

Steve Milkewicz MOVE to accept changes to guidelines and application; second by Dave Hall; approved 5-0.

**Minutes:** Dorothy Palanza MOVE to accept the minutes of 12/15/09 as written; second by Steve Milkewicz; approved 2-0-3.

Palanza MOVE to accept the minutes of 3/10/10 as written; second by Susan Cook; approved 3-0-2.

Steve Milkewicz MOVE to accept the minutes of 4/5/10 as written; second by Dorothy Palanza; approved 2-0-3.

Dorothy Palanza MOVE to accept the minutes of 6/22/10 as written; second by Steve Milkewicz; approved 2-0-3.

Dave Hale MOVE to accept the minutes of 9/7/10 as written; second by Steve Milkewicz; approved 3-0-2.

**Other:** The Chairman proposed an agenda item for the next meeting to discuss the possibility of requesting Town Meeting to reduce the number of members required for the Community Preservation Council in order to facilitate a full board.

**Next Meeting** scheduled Tuesday, October 19, 2010 at 4:00 pm.

Adjourned 5:48 pm.

*Submitted by:*

*Michelle Jarusiewicz,*

*Community Housing Specialist*

*Attachments: 2010 Revised CPA Plan and Application*

*CPA Approved Projects*

*CPA Projections [9/2/10]*