

**COMMUNITY PRESERVATION COMMITTEE  
MEETING MINUTES  
TUESDAY, November 18, 2008  
Community Center**

Chairman Dougal deemed the meeting a worksession due to lack of full quorum at 9:10 a.m.

Members present: Bill Dougal, Taylor Polites, Arturo Alon, and Dennis Minsky.

Other attendees: Community Housing Specialist Michelle Jarusiewicz

**Request for Proposal for CPA Funding Process:**

Members had a general discussion of the recent approval by voters at Special Town Meeting to re-allocate the percentages within the CPA fund to 10/10/10/70. Flexibility was a key word from the voters at STM. Members should not paint themselves into a corner, not over think; should accept grant requests and review on the merits.

Since members expect multiple applications, need more review time, therefore should move the due date up from the beginning of February – could be January 22 or January 29, 2009.

Next Meeting scheduled for 12/2/08, 9am with the goal to wrap up the RFP and timeline.

Adjourned 10:00 am.

*Submitted by:*

*Michelle Jarusiewicz,*

*Community Housing Specialist*