

COMMUNITY PRESERVATION COMMITTEE

2-14-18

Present: Brian Litchfield, Co-Chair, Sandy Slavin, Co-Chair, George Barrett, Sherbie Worthen

Absent: Jean Connaughton, Joe Leggett, Barbara Smith

Guest: Marie Grieg

Call to Order: Brian Litchfield opened the meeting at 6:15pm.

Minutes, 1-24-18: Corrections noted. Under Housekeeping, add "estimated". Under Tremont Nail, change "maintenance" to "restoration." Sandy Slavin moved to approve minutes as amended. George Barrett seconded. Vote 4-0-0

Hiring Consultant: Reach out to Kathleen O'Donnell to ask her to act as a consultant to the committee. Litchfield moved, Worthen seconded. Vote 4-0-0.

Open Projects: Limited activity. Concession Stand and Little League progressing. Historical Society installing light over kitchen sink. Oakdale playground nearly finished. Dog Park on hold due to delayed funding from Stanton Foundation.

Grant Agreement: States there is no payment for projects until work is done. There may be a staged payment plan, per agreement.

Town Meeting Report: Distributed to committee Will be submitted by Slavin for Town Meeting.

Next Meeting: 3-14-18

Adjournment: Motion to adjourn accepted. Meeting closed 7:00pm.

Respectfully submitted by Sherbie Worthen, clerk, Community Preservation Committee

Sherbie Worthen 4/19/18