

COMMUNITY PRESERVATION COMMITTEE

April 12, 2017

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

Call to Order: Brian Litchfield opened the meeting at 6:08pm.

Minutes, 2/8/2017: George Barrett moved to accept Minutes. Sandy Slavin seconded. Vote 4-0-0.

3/22/17: Meeting cancelled due to lack of quorum.

Jaime Rebhan has notified CPC that she is retiring from the committee.

CPC Report for Town Meeting: Slavin will email report to committee.

Closing: Father Bill's closing was April 4, 2017

Grant Request Form: template for all future proposals. Slavin will pass on to Atty Rich Bowen for review. Discussion as to whether Historic Preservation Restrictions need to be included in the document.

Playgrounds Update: \$35,000 remaining in Open Space grant for playground safety. Minot School is requesting funds. \$9,216 was approved by Open Space for safety.

Financial Update: Slavin reported that CPC funds reconciled with Town Accountant.

Next Meeting Dates: May 24, and June 14, 2017

Motion to Adjourn: meeting adjourned at 7:14pm.

Respectfully submitted by Sherbie Worthen, Clerk, Community Preservation Committee

approved
4-0-0
5/24/17
SSG