CPC Minutes
April 5, 2016

Present: Jim Natle, Les Squires, Betsy Loughran, Megan Manitsas, Wilbur Quirk, Peg Louraine, Linda LeDuc

1. Jim Natle called the meeting to order at 7:10.

2. A bill to Holy Cow for $15 to update the website was signed.

3. Past Budgets: We need to get money back from projects that are finished. Following are the people who will follow up on specific projects

   - Kestrel Restriction Enforcement: $11,500 balance? Linda will check on that.
   - Historical Documents: Are they all done? Do they have a plan for the documents? Peg will check on this.
   - Digitizing the Sentinel: Peg will call Cliff McCarthy.
   - Skate Park: Megan will check on it. They also need to fund raise before they ask for another grant.
   - The School House: Les wrote a letter to them but the owner isn’t totally satisfied with the specifics.
   - Peg will work with the Historical Society to get their project done.

4. The warrant articles are finalized.

   The library will accept $16,500 for the windows and will finish the other project as well within the next year. They will fund raise the rest.

5. Jim sent the information to the law firm that wanted information about our church projects. He also talked to Stuart Saginor who said our projects wouldn’t cause any problems. We got a historic preservation agreement in exchange for the grant, and the church offers many important services to the town.

6. Jim talked to Lisa Banner about bonding our two projects this year. If we do 5 years, it will cost us $81,000 a year with interest at 1%. 7-10 years will be a little higher. It was moved that the projects be bonded for 10 years. (Manitsas/Louraine, 8/0/0.)

7. The following projects are recommended for passage by the 2016 Town Meeting.

   - Parson’s Field: Voted to bond $300,000 for this project (Megan/LeDuc) 8/0/0.
   - Basketball Court: $9,000 recommended. (Quirk/Louraine 8/0/0.)
   - Holland Glen: $70,000 recommended (Natle/Loughran 8/0/0).
Gravestones: $5,000 recommended (Natle/Louraine 8/0/0) Jim will give Vince a call.

Clapp Memorial Library South Window Restoration: $16,500 voted. (LeDuc/Wilbur 8/0/0). The library will fund raise the rest of the money for this project and will finish the other project that we funded several years ago.

Everett Acres Window Replacement: Recommend $99,000 to be bonded (Louraine/LeDuc 8/0/0)

Grantham Group: Recommended $20,000 (Natle/ LeDuc 8/0/0)

8. Town Meeting is Monday, May 9th

9. The Minutes of Feb. 2nd were approved as presented (Healy/Squire 8/0/0)
   The Minutes of March 3rd were approved as presented (Squires/Louraine 6/0/2)
   The Minutes of March 15th were approved as presented (Squires/Louraine 6/0/2)

10. Next Meeting will be Tuesday May 17th.

11. The Meeting was adjourned at 8:12 (Louraine/Loughran 8/0/0)