

Community Preservation Committee Minutes

October 2, 2018

Meeting called to order at 7:12 p.m.

Present: Jim Natle, Linda Leduc, Megan Maintsas, Eric Wojtowicz, Peg Louraine, Nancy Delgado Bachmann, Wilbur Quirk

Michael Hoffler sat in for the entire meeting. He may join the group as we have only eight members right now. Judy Healey has resigned from the group.

Eric Wojtowicz will have to be sworn in at the Town Clerks office so he can vote at future meetings.

Linda gave out the complete set of CP3 sheets. CP3 is the Massachusetts state program that all CPA towns and cities must upload with their information. Included is the project name, project date, project type (historical, open space, recreation, and housing), project description, project completion status, and a host of other fields. This shows all of the Belchertown projects done through the CPA program from its inception all the way through the projects voted on at the last town meeting. Linda inputs this information. Wilbur will add project addresses to his CPC financial spreadsheet, which will help Linda for her CP3 data input. Wilbur's spreadsheet lists the current grant proposals under consideration.

We went over the CP3 sheets and made some minor revisions to dates, descriptions, and the completion status of the projects.

We did not have any bills to approve at this meeting.

Wilbur will send the minutes from the September 18, 2018 meeting to the Town Clerk's office. They were moved by Nancy and seconded by Linda. The vote was 5-0-2.

The group went over the budget sheets.

Account 21963 Recreation Path CPA - The \$9,450 balance can only be used for the recreational paths. The group will try to reach out to the "Friends of the Green Way" group to discuss how to use up this money.

Account 21050 CPA Open Space - Jim has four projects with available money. Jim will check if any of these should be closed. They are Kestrel Trust (\$2,100), Holland Glenn 2 (\$10,470.65), Tri Lakes Water Quality (\$0.12), and the Mader Land Purchase (\$5,406.00).

Account 21051 CPA Historic Resource - Wilbur will check with Jill on the balance of the LMH bonded window project. Steve Williams is still waiting for the final invoice for the town clock. We will get back the \$25 on the open amount for the Hope/South/Rural Stone Cemetery project. Jay will talk to Jill about the Tax Records open amount of \$464.64. I will ask Jill about the CPA- South, Lake Vale project. The appropriation is listed at \$10,000 but it should be \$9,975.

21052 CPA Community Housing The CPC group has no issues with these projects.

21053 CPA Recreation Wilbur will talk with Jill about three projects which should be closed and the money given back. They are CHCS goals (\$2.60), CHCS track (\$431.20), CHCS fencing (\$1,524.95).

The next meeting is scheduled for October 16, 2018.

The meeting was adjourned at 8:22 p.m.