

Community Preservation Committee Minutes
10/18/2016

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

1. The meeting was called to order at 7:05.
2. Pamela Rogers from the Housing Authority would like to be on our agenda for November 1st.
3. The **minutes of October 4th** were approved with two abstentions(5/0/2)

4. Web Site/Sentinel:

Take out the paragraphs on the Member Page.

Redo the Sentinel article to take out the information about community housing

Betsy will make the above changes and will get an article to the Sentinel for the first week of December.

5. **Budget:** Jill has not redone our budget. Our funds are in a separate account with the town. They are not comingled with the General Fund. We do have money that should be coming back to us from projects that did not spend their full allotment.

In general, we don't spend moneys until they are collected so that we are collecting FY 17 money now that will be spent in FY 18. We have permission to spend FY 18 money as well, but historically we have not done so.

6. Library Update:

The repair work is going forward. However, the window won't be begun for another 3-4 months.

7. Jim will be on Channel #5 to talk about the CPC.
8. The meeting was adjourned at 7:40 (Leduc/Healy 8/0/0).
9. The next meeting is November 1st. The Nov. 15th meeting is cancelled. We will meet on Dec. 6th and 20th.

