

CPC Minutes
May 17, 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. Jim Natle was elected as chair (Louraine/Manitsas (6/0/1). Linda Leduc was elected as Vice Chair and Betsy Loughran as clerk (Natile/ Louraine 6/0/1) Megan Manitsas and Peg Louraine agreed to be reappointed.
3. A discussion took place on Town Meeting actions. The Committee agreed that next year members should call organizations that have been recommended for a grant to tell them they need to be present to defend their proposal. The Committee also needs to have a discussion next year about the purpose and amounts of the reserves of the Housing Authority. We believe that they should have adequate reserves for capital projects and we should check that information if there are future proposals.

A lively conversation took place on Town Meeting. In general members felt that the budget discussion was very poorly handled.

4. The minutes of Feb. 17 (Leduc/Squires/5/0/2) and April 5th (Louraine/Squires 7/0/0) were approved as presented.
5. The Committee discussed the current budget:
 - The Skate Park Budget is giving their remaining money back (\$3,5830).
 - The Trustees of the Stone House are beginning work on their project.
 - Jim will talk to the Assessor about the historical records project.
 - Peg is in charge of talking to the Sentinel about their grant.
6. The next meeting will be Tuesday September 20th.

