Community Preservation Committee

Meeting January 3, 2017

Attendance: Les Squires, Linda Leduc, Judy Healy, Peg Louraine, Megan Manitsas, Nancy Delgado Bachmann, Wilbur Quirk, Jim Natle

Meeting called to order 7:14pm

- Conflict of Interest forms have been sent out or emailed. Please complete if you have done so yet. 4 have completed 4 are yet to be signed and returned.

- Discussions of applications. There have been 8 applications submitted.

Tri Lakes Grant Application

Water testing had been done through a grant from CPC in 2008. The cost was $9000.00, $8863 was funded by the CPC to the Tri Lakes Association.

- Is LeAnn aware of this study and what were the findings?
- Letters of Support are missing can she please provide again?
- Who exactly will oversee the funds?
- Who is supplying the cost share and what is it for?
- Please change date on page 7 next to signature

Gravestone Restoration

No questions.
Scoreboard at Chestnut Hill

- How does this qualify for CPA funding? (it is not accessible to everyone)
- What programs will utilize the scoreboard?
- Where is the cost share coming from?
- What is the timeline?
- Have there been other attempts for funding?
- Estimates are not equal to funds requested.
- How does the community benefit precisely?
- How will the community access the scoreboard?

Goal posts at Chestnut Hill

- Pg. 4. Who are the programs that will utilize the goals? Please be more specific.
- Are there new programs planned that would utilize the goal posts?
- What is the timeline?

Track at Chestnut Hill

- What is the Timeline?
- Letters of support, how does the football program utilize the track? It is a bit confusing.

Fencing at Cronk Field

- What is the timeline?
- Where are the other funds coming from?

Dugouts at Front Softball Field at Chestnut Hill

- Where are other funds coming from?
- Have there been others attempts for funding?
Windows for Housing Authority
Jim will speak to Lisa Banner concerning funding avenues for CPC.

Current budget:
Jill will have the amounts for us soon
Motion to accept minutes for December 20,2016. Moved by Squires, 2\textsuperscript{nd} by Delgado Bachmann approved 8-0-0

Meeting adjourned 8:55 Moved by Leduc, 2\textsuperscript{nd} by Squires approved 8-0-0.