Community Preservation Committee

Meeting Date: Tuesday March 20, 2018

Members Present: Peg Louraine, Eric Wojitowicz, Alex Loss, Jim Natle, Linda Leduc, Judy Healy, Wilbur Quirk, and Megan Manitsas

Meeting called to order at 7:05pm

Voting on Community Preservation Grant requests:

1. Lake Vale/Hillcrest/South/Rural Cemetery gravestone preservation.
   Moved P. Louraine, 2nd L. Leduc to fund $9,975.00.
   Motion passes 8-0-0
2. Cemetery Field work by DPW
   Moved L. Leduc, 2nd J. Healy to fund $10,000.00.
   Motion passes 8-0-0
3. Gazebo Restoration
   Moved P. Louraine, 2nd E Wojitowicz to fund $27,700.00
   Motion passes 8-0-0
4. Disc Golf Course Creation
   Moved L. Leduc, 2nd W. Quirk to fund $7,400.00
   Motion passes 7-1-0
5. Foley Field new playing field addition
   Moved P. Louraine, 2nd Wilbur Quirk to fund $34,400.00
   Motion passes 8-0-0
6. Pickleball courts creation
   Moved L. Leduc, 2nd W. Quirk to fund $39,900.00
   Motion passes 8-0-0
7. CHCS fencing restoration
   Moved J. Healy, 2nd P. Louraine to fund $1,770.00
   Motion passes 8-0-0
8. Town Common Public Address System
   Moved W. Quirk, 2nd J. Healy to fund $8,700.00
   Motion passes 8-0-0
9. Mader Town Forest Acquisition $130,000.00
J. Natle moved: Community Preservation Committee will move this project forward to Town Meeting contingent upon an agreement with the Board of Selectmen that the Community Preservation receive 25% of the dollar amount of the first timber harvest. 2nd A. Loss
Motion passes 8-0-0

10. Lake Wallace Carriage Grove Trail Creation
   Moved P. Louraine, 2nd E Wojitowicz to fund $25,000.00
   Motion passes 8-0-0

11. Rhinoshield Protection for Washington District School House
    Moved L. Leduc, 2nd P. Louraine to fund $22,500.00
    Motion passes 8-0-0

12. Washington District Schoolhouse New Roof, Windows and Door
    Moved P. Louraine, 2nd J. Healy to fund $24,000.00

Jim sent Warrants to Town Counsel and they are being processed.

March 6, 2018 Meeting Minutes approval
Moved P. Louraine 2nd E. Wojitowicz
Motion passes 6-0-2

Meeting Minutes to be approved at next meeting: February 20, 2018 and March 20, 2018

Next Meeting: Tuesday April 3, 2018

Meeting Adjourned 8:35pm
Moved P. Louraine 2nd E. Wojitowicz
Motion passes 8-0-0