

**Community Preservation Committee Minutes  
March 21, 2017**

**Present:** Jim Natle, Peg Louraine, Les Squires, Betsy Loughran, Wilbur Quirk, Linda Leduc, Nancy Delgado Bachmann, Megan Manitsas

**I. The meeting was called to order at 7:19**

**II. The following items were approved and will be forwarded to Town Meeting for a vote:**

- 1) Tri Lakes: \$15,000 (Quirk/Manitsas) Approved 8/0/0
- 2) Mt. Hope/South/Rural Cemeteries: \$9,975 (Quirk/Louraine Approved 8/0/0)
3. Chestnut Hill Scoreboard: \$18,000 (Louraine/Squires Approved 7/1/0)
- 4) Chestnut Hill Goal Posts for Soccer/football \$2,000 (Quirk/Louraine Approved 8/0/0)
- 5) Rehab of Chestnut Hill Track \$2,500 (Quirk/Squires Approved 8/0/0)
- 6) Chestnut Hill Cronk Field Fencing \$15,000 (Quirk/Leduc Approved 8/0/0)
- 7) Chestnut Hill Softball Front Dugouts \$3,400 (Quirk/Manitsas Approved 8/0/0)
- 7A) Chestnut Hill Softball Dugouts, \$3,400 (Quirk/Manitsas Approved 8/0/0)
- 8) Everett Acres Window Replacement \$98,600 (Quirk /Delgado Bachmann Approved 8/0/0)
- 9) Board of Assessors Historical Tax Records \$2,000 (Quirk/ Louraine Approved 8/0/0)
- 10 Mader Property Appraisal \$3,500 (Loughran/Delgado Bachman Approved 8/0/0)

**III) The minutes of March 8th were approved as corrected. (7/0/1)**

**IV). After these projects we will have a balance of approximately \$150,000.**

**V) The FY 17 Budget Analysis:**

- The \$98,000 for the Everett Acres windows should not have been encumbered last year as we could not bond it.
- We have not taken title to Holland Glen land yet so that grant has not yet been used.
- Library Renovation - Painting: Wilbur will check on this.

- Parson's Field: Is still in process.

**VI. Our debt service** on the Town Hall and Jackson Farm will be paid this year.

**VII. The draft warrant items have been sent to the town attorney.**

**VIII. Next Meetings**

The meetings of April 4<sup>th</sup> and April 18<sup>th</sup> are cancelled. We will meet May 2<sup>nd</sup> to finalize plans for the May 8<sup>th</sup> town meeting.

**VIII. The meeting was adjourned** at 7:48 (Louraine/Leduc 8/0/0)