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 4th and April 18th are cancelled. We will meet May 2nd to finalize plans for the May 8th town meeting.

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