

January 15, 2019

Meeting called to order at 7:03 p.m.

Present: Jim Natle, Linda Leduc, Megan Mainsas, Eric Wojtowicz, Peg Louraine, Nancy Delgado Bachmann, Alex Loss, Michael Hofler, Wilbur Quirk

Bills:

We did not have any bills to sign off on.

Appointments:

Jim Natle is an at large member and Chairman of the group.

Linda Leduc was reappointed as Vice Chairman.

Wilbur Quirk is now the clerk and he will take all of the meeting minutes and forward all of the approved minutes to the Town Clerk's office.

Parsons is the only bonding project right now. \$62,500 is the principal and \$5,000 is for the interest that will be taken from the CPC fund this year.

A discussion on the Mader land purchase occurred. Since they have leftover money in their CPC project, can this money be used for a complete survey??? The CPC group says yes as it is part of the entire project.

**Current projects:**

Project	Disc Golf at Piper Farm	
#5	Phase #2	Michael

- Is it on lot 46, lot 48, or both lots per the assessors map?
- We need letters of support from Gary Broughman, Kyle Thibault, and other members of the town.
- The committee had an issue with the verbiage of calling it "phase 2". The FOTR (Friends of the Rec) group is sponsoring this grant. The grant is basically for expenses for the back 9 of the disc golf course. A grant last year paid for the architect work and 9 baskets for the front holes.
- The committee wants to know if we will have programs in place.
- The committee wants to know if Kyle talked to the abutters already.
- Michael will ask Kyle for a support letter.

- We need a better map of the holes. Wilbur will bring it in.

Project #1                      Mt. Hope Cemetery  
Gravestone Restoration                      Wilbur

- The committee needs the assessors information filled out. Wilbur will take care of this.

Project #2                      First Time Homebuyer  
Workshop and Down  
Payment assistance program                      Megan

- The committee was looking for letters of support. We might ask for letters of support from prior clients.
- Are there other sources for funding? The discussion headed towards no to this question as this is a very unique program and it wouldn't fall under other funding sources.
- We cannot reallocate from the other program that is open. They need to pay back on the 80% median income program first. There is 17k left over. They can now ask for the entire program amount of 37k for their 100% median income program.

Project #3                      Hope United Methodist  
Church Emergency power  
backup generator                      Peg

- This does not meet the CPA guidelines so it cannot be funded.
- Peg will reach out to the applicant to tell them that the grant is voided.

Project #4                      Dubois Forest 39.7 acres  
South Gulf Road                      Eric

- This is for the first phase 1 of 2 phases. The total project is roughly 80 acres.
- Page 5 says "additional private grant applications will offset any CPC grant money". If that happens, will money come back to the CPC group?



Project Cemetery Field Work -  
#10 Setting Bounds, Pins & Stakes Peg

- The numbers have changed to \$10,650 (total expense) and \$500 for the cost share portion.

Project Belchertown United Church  
#11 of Christ Elevator Jim  
18 Park Street

- Everyone thinks this is a great application.
- They tried for an additional outside grant but it was disqualified.
- The land is owned by the town.
- Jim will reach out to Stuart at the CPA Coalition department on the church vs. state issue.

#### Minutes:

A motion was made by Peg to approve the December 4<sup>th</sup> minutes and Eric seconded the motion. Everyone approved the minutes.

A motion was made by Peg to approve the December 18<sup>th</sup> minutes and Eric seconded the motion. Everyone approved the minutes with one stated correction.

A motion was made by Peg to adjourn the meeting at 8:58 pm. Alex seconded the motion.

Our next meeting will be on January 29, 2019.