

CPC Minutes, 2015
November 3, 2015

Present: Jim Natle, Judy Healy, Les Squires, Betsy Loughran, Linda Leduc, Wilbur Quirk.

Call to Order: 7:08 p.m.

1. Vince Viglione, Veterans' Grave Officer, addressed the Committee. The law governing applications that only require one bid has been changed allowing bids to go from \$5,000 to \$10,000. For that reason Vince will submit a larger grant this year. In past years, he has submitted grants for five cemeteries. He feels the other three cemeteries are less important. However, the five main cemeteries still have many stones that need to be repaired. The Committee did not see any problem with this proposed bid being submitted.

2. **Budget:** There have been no changes to the budget, and the budget has not been updated with this year's information as yet.

3. Jim has not yet gotten a call back from Tom Stockton. He will report on the Assisted Living project at our next meeting.

4. **The School House:** Les has removed a number of artifacts from the barn. The barn currently is going to be disassembled and taken to the Berkshires. The house is gone. The school house is supposed to go to the town. The Stone House still has \$25,000 to move the school house.

5. **Elevator in Clapp Memorial:** The project was \$30,000+. CPA funding was \$26,000. However, the bill was only \$23,000. The Committee felt that we should still insist on the same percentage cost share. A motion was made to offer \$20,160 (87%) and ask the library to come up with the rest (Natile/Leduc 6/0/0). Les will talk to the library.

6. Linda passed out the e-mail/phone list of the committee. She will send it out electronically.

7. HAP sent an e-mail saying that they have not been able to give any money out. All the classes have been held, but no qualified buyers have followed up. Jim will follow up to see if there's some hope that someone can be helped. If so, then we would like HAP to keep the money until town meeting. Jim will see if an article in the Sentinel or other marketing effort would help.

8. Linda will bring copies of the CP3 at our next meeting.

9. The minutes of April 7, 2015 were approved as presented. (Healy/Squires (4/0/2)

10. The minutes of May 19, 2015 were approved as presented (Leduc/Healy 5/0/1).
11. The minutes of Sept. 15, 2015 were approved as presented (Squires/ Quirk 5/0/1)
12. The minutes of October 20, 2015 were approved as presented (Squires/ Healy 5/0/1)
13. The bill from Holy Cow for \$70.20 was approved. It is for the update to our web site and to post the new application..
14. The meeting of November 17th is cancelled. The next meeting will be December 1st.
15. The meeting was adjourned at 8:45 pm (Leduc/Quirk 6/0/0)