

**CPC Minutes**  
**December 1, 2015**

Present: Jim Natle, Les Squires, Betsy Loughran, Linda Leduc, Megan Manitsas, Wilbur Quirk.

Call to Order: 7:05 p.m.

1. Betsy will get off one more letter to the Sentinel. The deadline is firm.
2. The minutes of November 3<sup>rd</sup> were approved as corrected. (LeDuc/Squires 5/0/1)
3. Old Projects
  - Clock: We are still stuck on the insurance issue. It is on Gary's desk, and he has not provided an answer. The Committee would like to get it settled.
  - There are some questions about the Budget Report that report minuses in some accounts. Obviously we cannot have minuses as we can't go above the town meeting appropriation We will clear this up at a future meeting. We also need this year's projects entered into the data base.
  - CP 3: The Committee got a copy of the report. The spread sheet is difficult to read. However, everyone should check their projects to make sure that they are correct. The CP 3 only includes what was approved at Town Meeting. It does not have spending YTD. Linda will talk to the state about getting a more understandable report. Wilbur will also try to work on a report that is more useful for the committee.
  - The Library Project: Les says we are ready to sign off on the \$20,160 grant. He will bring the paperwork next meeting.
  - There is no call back from Tom Stockton on the Stone House. Jim will follow up but will make it clear that they have to take action.
  - School House: The Sebastian House has been torn down. The barn is to be moved to the Berkshires. The owner is willing to give the school house to the town but wants it moved right away. Jim will follow up with Tom Stockton as the Stone House is supposed to be taking it.
4. Nancy Delgado Bachmann is the new member from the Housing Authority. We don't know if she has been sworn in yet. [Remogul65@aol.com](mailto:Remogul65@aol.com).
5. Motion to Adjourn 8:00.