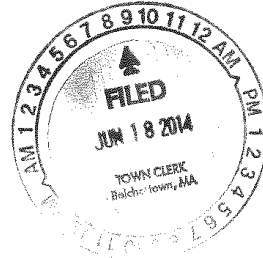


**CPC Minutes
May 20, 2014**



Present: Les Squires, Jim Natle, Peg Louraine, Betsy Loughran, Judy Healy.

1. The meeting was called to order at 7: 10.
2. The Committee discussed the results of Town Meeting. All of our proposals passed. The Committee feels that the Finance Committee usually shouldn't have a role in CPC matters – unless there is town contribution. However, they have continued to vote on them and testify as a committee rather than as individuals. Jim will meet with them next year on this topic.
3. The Library needs a grant agreement. They have already signed the preservation agreement. St. Francis needs both the grant and the preservation agreement. Jim will get these together and get them to Geoff for the library and Les for St. Francis. Jim will get the grant agreement for HAP. Members should get these signed over the summer and get them back to Jim who will bring them to the Select Board.
4. The minutes of May 6th were accepted as presented (Squires/Healy 5/0/0)
5. The Committee will meet once in June to meet with Jill and get our budget straightened out. Jim will let us know which date in June will work for Jill.
6. Each Committee member should get pictures of their project taken over the summer so that we can update the website next fall.
6. Motion to adjourn (Healy/Squires 5/0/0).