

Community Preservation Committee

September 16, 2014

Minutes

Call to order 7:15 p.m.

Present: Judy Healey, Linda Leduc, Peg Louraine, Jim Natle, Les Squires

I.

a. Current Budget:

All Open Space properties 100% spent down, except Wenzel property 3k balance.

Historic Resources: \$8300 balance in Stone House Structural work (on the books 4-5 years). We need a final date and invoice on this.

Washington School balance is \$25,420. Heirs of property have not allowed purchase of the building only so far.

Received a bill for digitizing the Sentinel; amount of this bill is \$4600. There is a \$2900 balance. Estimate for total work was \$8600. Jim will find out if there will be an additional invoice.

Hope United Methodist Church. There is a balance of \$2465. Jim will find out if/how that will be spent.

Library refurbishment/repairs. Balance is \$35k. The grant agreement has been sent to the Library Director, but has not yet been signed and returned.

HAP agreement has been returned. Board of Selectmen needs to sign off on it.

Debt Service portion of the budget was unclear.

b. CP3 – Linda has prepared the report and will submit it. We can discuss at October 7th meeting and make changes if necessary.

c. Website – Betsy was away for this meeting. Tabled until 10/7/14.

d. Grant applications – Betsy will need to make changes in dates and any other changes Committee chooses. Tabled until 10/7/14.

e. New Members – no letters of interest for an at-large member; a member of the Housing Authority was appointed last November, but has never attended a meeting. Jim notified HA that the member must be active and attend meetings before the name is added to our website.

II. Minutes from June 17, 2014 were approved. Judy moved; Les seconded; vote 4-0-1 (Peg abstained, since she was absent for that meeting).

Next Meeting: October 7, 2014, 7:00 p.m.

Adjourn 8:42 p.m.