

COMMUNITY PRESERVATION ACT (CPA) COMMITTEE  
Wednesday, March 30, 2011  
Minutes

Members present: Judy Poulin, Robert Mumford, Tom Johnson, Ed Brookshire

Members absent: Elizabeth Simmons, Lucy Cookson, Robert Finlay

Others present: Selectman John Knight and Town Administrator Sheila Vanderhoef

Clerk Robert Mumford, acting as Chair, called the meeting to order at 5:30 PM.

Warrant Article 26, to provide the CPA committee with \$20,000 in funds for Fiscal Year 2012 expenses, was moved by Johnson, seconded by Poulin, voted 4-0.

Warrant Article 25, to apportion anticipated 2012 CPA revenue was discussed. The article requests transfers totaling \$625,621. The amount of \$62,562 to be transferred to each of the categories of Open Space, Affordable Housing and Historic Preservation and the balance of \$437,935 to be transferred to the CPA budget reserved for appropriation account for a total of \$625,621.

The Town Administrator requested that the committee enter Executive Session to discuss the purchase of real estate. It was moved by Brookshire, seconded by Johnson to go into Executive Session to discuss the purchase of real estate and return to Open Session at the conclusion of the Executive Session. Roll call Johnson, Brookshire, Poulin, Mumford voting yes. Executive Session began at 5:50 PM.

The Committee returned to Open Session at 6:59 PM.

Motion by Brookshire, second by Johnson to adjourn.

The meeting adjourned at 7 PM.

Respectfully submitted,



Robert L Mumford, Clerk

voted 8/11/2011