

COMMUNITY PRESERVATION ACT (CPA) COMMITTEE
Thursday, August 11, 2011
Minutes

Members present: Lucy Cookson, Robert Finlay, Robert Mumford, Tom Johnson, Ed Brookshire, Peter Wade, Damion Clements

Members absent: Judy Poulin

Others present: Library Trustee Mary Shaw, Selectman John Knight

Chair Lucy Cookson called the meeting to order at 5:30 PM. The new members (Wade, Clements) were introduced.

The minutes of April 7, 2011 open session were approved 4-0 (moved Johnson, seconded Cookson) with three abstentions (Wade, Clements, Brookshire).

The minutes of March 30, 2011 were approved 3-0 with (moved Brookshire, seconded Johnson) with four abstentions (Cookson, Finlay, Wade, Clements).

The minutes of May 12, 2011 were approved 4-0 (moved Johnson, seconded Finlay) with three abstentions (Wade, Clements, Brookshire).

The CPA Committee discussed reorganization. Johnson was nominated to serve as Chair, Poulin as Vice-Chair and Mumford as Clerk. The slate was moved by Cookson, seconded by Brookshire and voted 7-0.

The date and time for CPA Committee meetings was discussed. It was voted that the regular monthly meetings would be on the 2nd Tuesday at 6 PM. Moved Johnson, seconded Brookshire, voted 7-0.

Johnson took over as Chair. The September Special Town Meeting was discussed. Although there is not time to consider new applications for this meeting, it is an opportunity to make technical changes to projects already approved. Johnson agreed to consult with the Town Administrator and bring any proposed warrant articles to the CPA Committee at the next meeting.

Also at the next meeting, the procedure for submitting and reviewing applications will be discussed, as well as setting a date for the required Public Hearing.

There was a general discussion of previously approved CPA projects and their status.

Mary Shaw, Library Trustee, updated the Committee on the status of the state grant for the Library Expansion. The grant has been approved but they are on a waiting list so the timing of the grant is uncertain. The Library Trustees plan to apply for CPA funds for the archives section of the Library and the renovation of the historic section of the library.

The July meeting with the Board of Selectmen and the idea of creating a fund to allocate CPA funds for housing was discussed.

The next CPA Committee meeting will be September 13, 2011 at 6 PM. At 6:40 PM, it was moved by Cookson, seconded Brookshire to adjourn.

Respectfully submitted


Robert L Mumford, Clerk

voted 9/13/11