

Community Preservation Committee

September 21, 2016

Attendees: Didi Chadran, Ron Ricci, Jo Ward, John Lee, Deb Thomson

Absent: Pam Marston, Beth Williams, Michelle Catalina, Park & Rec representative

The meeting convened at 7:03PM.

On a Ward/Lee motion, the minutes from August 24<sup>th</sup> meeting were approved 5-0.

Current Business:

1. Hildreth House Windows. Connie Larrabee presented a report on the window replacement. The majority of the windows have been replaced and she wanted to know if it was permissible to use some of the funds to paint the window trim. It was agreed that this was permissible as painting the window trim is part of the replacement and this is within the scope of the Town Meeting warrant article authorizing the funds.
2. CPC Funds for Con Com Land Purchase. Ricci moved to approve the warrant article as drafted by Town Counsel for Sherry Road land purchase for October 2016 Special Town Meeting. Seconded by Ward. Approved 5-0.
3. Prospective Rules & Regulation Changes. –tabled to next meeting.

Open Action Items:

1. Didi to put notice in paper regarding Grant requests and submission dates.
2. John Lee to ask Stuart Saginor if the Coalition can model or otherwise assess the impact of a surcharge increase in Harvard to the full 3%.
3. Treasurer to send updates to the Committee.
4. Michelle Catalina to follow up with Debbie Ricci regarding historic records. Should CPC be funding this or should this be an annual Town budget item.
5. John Lee to look into Historic reserve funding.
6. Michelle will research surcharge modeling.

Meeting was adjourned at 8:02 pm.