

Community Preservation Committee Agenda

Date: May 15, 2019

Time: 7:30 PM

Place: Hildreth House

Attendees: Kristin Kelley-Munoz, Didi Chadran, Beth Williams, Jo Ward, Fran Nickerson, Doug Thornton, John Lee

Absent: John Mark Walker, Pam Marston

Meeting was convened at 7:31pm.

1. Public Comment Period – No Public Comment
2. Review Minutes from 4/10/2019 Meeting – Minutes, as amended, were accepted by unanimous vote.
3. Treasurer's Report – No change in financials. John Lee is logging in all accepted projects into the CPA CP-3 database.
4. Annual Town Meeting Post-Mortem Review

ARTICLE 25: COMMUNITY PRESERVATION COMMITTEE REPORT

To see if the Town will vote to accept the report and recommendations of the Community Preservation Committee on the Fiscal Year 2020 Community Preservation Budget as printed in the 2019 Finance Committee Book, or pass any vote or votes in relation thereto.

(Inserted by the Community Preservation Committee)

Voted majority yes that the Town hear the report and recommendations of the Community Preservation Committee on the Fiscal Year 2020 Community Preservation Budget.

Moderator Bill Barton ruled that votes on "Bundled" Article 26, Items 1-8 will be taken individually, as (done previously in Article 22 and Article 23.

ARTICLE 26: COMMUNITY PRESERVATION COMMITTEE

To see if the Town will vote to appropriate and transfer the following sums of money to be expended by the following boards and officials for the projects described and numbered below, each of which shall be a separate appropriation and transfer, and to provide for said appropriations from the funding sources with expenditures to begin in Fiscal Year 2020 with expiration dates set forth below, or pass any vote or votes in relation thereto: (Inserted by the Community Preservation Committee)

Article 26-1 Replace Slate Roof at Old Library \$100,000

At a vote taken by the Community Preservation Committee at the Annual Town Meeting, the funding requested under Article 26-1 will be reduced to \$25,000 to be used for architectural/engineering work as described in the Pink handout.

An amendment to the article was offered by SusanMary Redinger, and seconded, to increase the article amount to \$40,000, with unexpended funds to expire June 30, 2021.

The Community Preservation Committee accepted the amendment.

Majority voted yes to approve the article with the amended funding amount of \$40,000.

Article 26-2 Boat Rental Kiosk	\$15,000.00	Approved
Article 26-3 Preservation of historic Town documents	\$25,635.00	Approved
Article 26-4 Affordable housing funds	\$46,368.00(Transfer)	Approved
Article 26-5 Affordable housing funds	\$27,321.00	Approved
Article 26-6 Conservation Commission fund	\$125,000.00	Approved
Article 26-7 Town Hall renovation debt service	\$50,000.00	Approved
Article 26-8 CPC administrative expenses	\$2,500.00	Approved

- Annual Report Photograph was not included in this year's Town Report
 - Process Improvement Ideas – No bundling of Articles.
5. Update on Initiative to Increase CPA Trust Funding Level – Still pending.
 6. Update on CPC sign project – No update.
 7. Review of Action Items
 - Didi will draft notification letters for this year's articles and distribute to CPC for review.
 - Didi will follow up regarding mid-year status reports (due July & December) from prior projects.
 - John Mark Walker will find vendor for CPC sign/banner for projects.

Meeting was adjourned at 8:18pm.

Next meeting is scheduled for June 19, 2019