

## Community Preservation Committee

### Minutes

**Date:** February 26, 2020

**Time:** 7:30 PM

**Place:** Hildreth House

**Attendees: Committee Members:** Didi Chadran, John Lee, Beth Williams, Jo Ward, Michelle Catalina, Pam Marston, Erin McBee, Fran Nickerson

**Absent:** Doug Thornton, Pam Marston

Meeting Convened at 7:33pm

1. Public Comment Period – No public comments were received.
2. Reviewed minutes from January 22, 2020 meeting. Minutes were approved unanimously with amendments.
3. Treasurer's Report. J. Lee updated CPC Fund budget page with new figures received from the State. With the new figures, it was proposed that the CPC fund \$33,000 to MAHT and \$50,000 towards Town Hall debt. These updated funds allocations were approved unanimously. Didi Chadran will send revised allocations to Town Hall.
4. The committee discussed the annual report. Didi will send Annual Report Summary to Town Hall for publication.
5. CPA Project Signs. The committee discussed the creation of the signs and the design. Fernando Catalina will do a mock-up of the sign to present to the committee. The committee will discuss and then take the sign design to the Select Board for discussion. Michelle Catalina will request time on Select Board agenda to present mock-up.
6. Standing CPC Meeting Schedule & Location: Discussion was held for the rescheduling of CPC Meetings to the 4<sup>th</sup> Wednesday of the Month. Committee agreed to schedule for the next few months and try this out.
7. The next meeting will be on Wednesday, March 25, 2020.
8. Meeting was adjourned at 8:26pm, by unanimous vote.