

Community Preservation Committee  
February 24, 2016

Attendees: Didi Chadran, John Lee, Beth Williams, Jo Ward, Deb Thomson, Michelle Catalina, Pam Marston

The meeting convened at 7:31PM.

Minutes were approved.

Current Business:

Treasurer Update:

Current Balances – John Lee presented Draft Estimates for FY17. John noted that the Payment of Debt on Town Hall Renovation article should be \$63,000.00, not \$85,000.00 as in articles drafted at last meeting.

Town Hall Renovation Financials – nothing new to report.

Hildreth House Renovation Update – Tim Bragan to draft Warrant Article to extend the sunset date on this issue.

Update on 1/21/2016 Meeting with BOS – Didi met with the Board of Selectman. Amounts and articles met with their satisfaction.

Harvard Press Article on CPC Recommendations for 2016 ATM – Other than the \$85,000.00 pay down listed in the article, everything OK.

PRESENTATION OF CPC WARRANT ARTICLES AT ATM: Committee went through articles and assigned who would present which article at Town Meeting:

**ARTICLE \_\_\_\_ : COMMUNITY PRESERVATION COMMITTEE REPORT – Beth Williams**

**ARTICLE \_\_\_\_ : COMMUNITY PRESERVATION FUNDS – ADMINISTRATIVE EXPENSES – Beth Williams**

**ARTICLE \_\_\_\_ : HARVARD MUNICIPAL AFFORDABLE HOUSING TRUST FUND – Didi Chadran**

**ARTICLE \_\_\_\_ : CONSERVATION COMMISSION – INVASIVE PLANT MANAGEMENT – Jo Ward**

**ARTICLE \_\_\_\_ : TOWN CLERK – PRESERVATION OF HISTORIC TOWN DOCUMENTS – Pam Marston**

**ARTICLE \_\_\_\_ : PAYMENT OF DEBT ON TOWN HALL RENOVATION – Leo Blair**

**ARTICLE \_\_\_\_\_ : PAYMENT OF ALLOWABLE BILLS FOR TOWN HALL  
HISTORICAL RENOVATION - Leo Blair**

Other Business:

1. Annual Town Meeting to be held April 5<sup>th</sup> and 6<sup>th</sup>.
2. Discussion of need for new meeting location during the Hildreth House renovations starting approximately mid-May.

Action Items:

1. Didi to make approved changes to the Annual Report and submit.

Meeting was adjourned at 8:03 pm.