Meeting Minutes

 Community Preservation Committee

 **Meeting Minutes: 10/29/2018**

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| --- | --- | --- | --- |
| Penny Dumas |  present | Barbara Search | absent |
| Kadion Phillips |  present  | Kelly Emrich |  present |
| Ed Goodwin |  present  | Heather Hart |  present |
| Ed Neal |  present |  |  |

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| --- | --- | --- | --- |
| *Subject* | *Discussion* | *Action Items* | *Follow-up* |
| *Meeting* | PD opened the meeting at 6:30PM |  |  |
| *Meeting**Minutes* | 10/1/18 – A motion was made by EG and seconded by KP to approve the meeting minutes as written. Vote: (4-0-2) in favorHH and EN abstained from the vote |  |  |
| HousingPartnership | EN updated that the HP is working on their mission statement and he will send along to the CPC when it is approved.EN said the HP is looking at 7 Main St. which is a burned-out property and they are looking into this more.EN updated that the HP met with the CMRPC twice. The HP may seek funding of $22,500 to develop a housing plan for Sturbridge. |  |  |
| *Article**49* | There is $19,254.69 surplus from the tennis courts. Looking to hold these funds for the lighting at the Town Barn project. KP will speak to any lighting questions at town meeting if needed. |  |  |
| *Clerk Advertisement* | PD would like to have someone from the CPC meet for the clerk interview. HH agreed to act as the liaison. PD will give the give the okay to post the ad for the position. |  |  |
| *Open Space* | Guest Carol Goodwin updated the Open Space report is being printed. |  |  |
|  *Next Meeting* | December 3, 2018PD reminded that December to January proposals should be coming in to CPC |  |  |
| *Motion to**Adjourn* | A motion was made by KP at 6:46PM to adjourn and was seconded by EN. Vote: (6-0) in favor |  |  |

 Next Meeting: 12/3/2018 at 7:00, Town Hall conference room 2

Submitted by: Kelly Emrich