#

#  Meeting Minutes

#  Community Preservation Committee

 **Meeting Minutes: 3/5/2018**

|  |  |  |  |
| --- | --- | --- | --- |
| Penny Dumas |  present | Barbara Search |  present |
| Kadion Phillips |  present  | Kelly Emrich |  present |
| Ed Goodwin |  present | Heather Hart |  present |
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| *Subject* | *Discussion* | *Action Items* | *Follow-up* |
| *Meeting* | PD opened the meeting at 7pm |  |  |
| *Meeting**Minutes* | 2/12/18 – A motion was made by EG and seconded by HH to approve the meeting minutes as amended. (6-0) |  |  |
| *Town**Barn**Fields* | Question was asked to Barbara Barry if a 30 year loan made sense.BB responded a 20 year loan makes sense for borrowing $1M- the debt service payments with this borrowing would fall below the yearly amount assessed at the local level for CPA Surcharges. It puts us in line with DOR Guidelines for debt service with CPA funds.A motion was made by EG and seconded by KE. A motion to support borrowing $1M for 20 years borrowing CPC funds for the purpose of contributing to the town barn field project as proposed by the recreation committee.Discussion: Value of the town barn location for fields is beneficialVote: 6-0 |  |  |
| StormWindowProject | BS received a quote for $4200 for plans and specifications. The TA was going to speak with an architect from Brimfield. BS will forward to the TA the MA historical guidelines.  |  |  |
| *Plan for* *Public**Hearing-**Needs**Survey* | Details to the community needs study:* Date is 3//21/2018 at 7 PM
* Posted in the local newspaper – HH with assistance from JB
* PD will reach out to boards and committees and let them the date and time
* PD will get funding numbers each year and highlight the projects done
 |  |  |
| *Motion to**Adjourn* | A motion was made to adjourn at 7:46 PM by KE and seconded by KP. (6-0) |  |  |

 Next Meeting: 3/21/18 at 7PM, Town Hall Meeting Room.

Submitted by: Kelly Emrich