Meeting Minutes

 Community Preservation Committee

 **Meeting Minutes: 10/1/2018**

|  |  |  |  |
| --- | --- | --- | --- |
| Penny Dumas |  present | Barbara Search |  present at 7:30pm |
| Kadion Phillips |  present  | Kelly Emrich |  present |
| Ed Goodwin |  present  | Heather Hart |  absent |
| Ed Neal |  absent |  |  |

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| --- | --- | --- | --- |
| *Subject* | *Discussion* | *Action Items* | *Follow-up* |
| *Meeting* | PD opened the meeting at 7:30pm with a quorum. |  |  |
| *Meeting**Minutes* | 9/10/18 – A motion was made by KP and seconded by EG to approve the meeting minutes as amended. Vote: (4-0-1) in favorKE abstained from the vote |  |  |
|  PlimptonParcelShed[Rebecca Gendreau](https://www.town.sturbridge.ma.us/user/1003/contact) | Conservation Agent [Rebecca Gendreau](https://www.town.sturbridge.ma.us/user/1003/contact) provided an estimate of $8355 for a proposal of removal of the red shed on the Plimpton parcel.PD checked with the CPA coalition and they responded it was a proper use of CPA funds.EG made a motion to approve funding for removal of outbuilding, using up to $8,355.00 of CPA general funds, seconded by KP. Vote: 5-0 in favor | Pd. |  |
| *Clerk Advertisement* | PD to draft an advertisement for the clerk position to the TA |  |  |
| *Town Barn Field Lighting* | PD updated the group that the article was submitted |  |  |
|  *Next Meeting* | 10/29/18 – prior to STM11/5/18 – possibly |  |  |
| *Motion to**Adjourn* | A motion was made by EG at 7:57 PM to adjourn and was seconded by KE. Vote: (5-0) in favor |  |  |

 Next Meeting: 10/29/2018 at 6:30PM, Tantasqua Sr. High School.

Submitted by: Kelly Emrich