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# Meeting Minutes

# Community Preservation Committee

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

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| --- | --- | --- | --- |
| 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 favor  KE abstained from the vote |  |  |
| Plimpton  Parcel  Shed  [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 STM  11/5/18 – 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