 Meeting Minutes

Community Preservation Committee

**Meeting Minutes: 12/3/2018**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Penny Dumas | | present | Barbara Search | | present | |
| Kadion Phillips | | present | Kelly Emrich | | present | |
| Ed Goodwin | | present | Heather Hart | | present | |
| Ed Neal | | present |  | |  | |
| *Subject* | *Discussion* | | | *Action Items* | | *Follow-up* |
| *Meeting* | PD opened the meeting at 7PM | | |  | |  |
| *Meeting*  *Minutes* | 10/29/18 – A motion was made by EN and seconded by HH to approve the meeting minutes as written.  Vote: (6-0-1) in favor | | |  | |  |
| Housing  Partnership | EN updated that the HP voted to seek funding of $22,500 to hire the CMRPC to conduct study and make recommendations on housing needs in Sturbridge.  EN said the HP mission statement is now available online on the town website.  EG asked if other towns have a plan in place and that we can see their plan.  EN will ask CMRPC if they can email him a copy of another town’s plan.  He will then send to CPC members.  HH mentioned looking at tiny houses and guidelines relating to.  EN gave highlights of the HP meeting:  Gov. Baker said a need of 135,000 new affordable housing unit in MA.  40S will help reimburse for 40R housing.  7 Main St. – Nelson Burlingame (Building Inspector) said the property was not in good rehab shape  4 Camp Road – Parcel has 4.08 acres and it may be a good site.  Looking to see if more families are allowed and also sewer and water.  Donation accepted from the Bethlehem Lutheran Church. | | | EN will ask CMRPC for example of a plan & send to CPC members | |  |
| *Annual Town Meeting Deadlines* | PD reminded the committee about annual town meeting deadlines  Please talk to your committees as a reminder for deadlines | | |  | |  |
| *Clerk Advertisement* | Ad is out for the clerk position.  HH will follow up. | | | HH will follow up | |  |
| *Storm Windows* | BS updated she is checking with Facilities Coordinator Ashley Griffon on no storm windows. | | |  | |  |
| *MISC* | HH suggested that getting red flags from the fire department ($10 fee for free for veterans) and placing at your home can help the Fire Dept find your house. | | |  | |  |
| *Next Meeting* | Wednesday, January 9, 2019 | | |  | |  |
| *Motion to*  *Adjourn* | A motion was made by EN at 7:52PM to adjourn and was seconded by KE.    Vote: (7-0) in favor | | |  | |  |

   Submitted by: Kelly Emrich

Next Meeting:   1/9/2019 at 7:00, Town Hall conference room 2