

Community Preservation Committee Meeting Minutes  
Town Hall – April 1, 2019  
Sturbridge, MA

At 7:00 pm Penny Dumas called the meeting to order. In attendance: Penny Dumas (PD), Ed Goodwin (EG), Barbara Search (BS), Ed Neal (EN), Kadion Phillips (KP), and Kelly Emrich (KE). Absent: Heather Hart (HH).

**Approval of Meeting Minutes**

EG moved the motion to accept the February 4, 2019, meeting minutes as revised. KP seconded. Motion accepted 4-0-2 (PD and EN abstained).

EN moved the motion to accept the March 4, 2019, meeting minutes as revised. BS seconded. Motion accepted 4-0-2 (KE and KP abstained).

**Update on CPA Coalition's opinion on funding fence**

PD stated that it is acceptable to use CPA funds for security purposes around the CPC built shed. Discussion followed regarding parking and the Conservation Restriction. PD stated that she would remind Tom Chamberland of the Riverlands Conservation Easement and suggest that he talk to Becky Gendreau, the Conservation Agent.

**Habitat for Humanity Information**

PD stated that Jean Bubon does not have the information ready for the proposed Habitat for Humanity project.

**Annual Town Meeting Warrant**

PD will check with HH to see if she is willing to present the proposals for the Annual Town Meeting Warrant to the Finance Committee. PD will find out who is the Finance Committee liaison to the CPC.

**Tape Survey**

EN requested that the tape survey be tabled until the next meeting.

**Windows at Center School Building**

BS stated that she will meet with the new town administrator next week. She said that because no proposals came in during the time frame, the project will have to be put out to bid again. She did not know if the work could be done by June 30 or if the money could be held until the work is completed. PD said the Barbara Barry would know if the work must be completed in the current fiscal year.

KP moved the motion to adjourn the meeting; KE seconded. Motion accepted 6-0-0 and meeting adjourned at 7:22 pm.

/jme