

**Meeting Minutes
Community Preservation Committee
Meeting Minutes: 2/1/2016**

Penny Dumas	Present	Randy Ellithorp	Present
Kadion Phillips	Present	Kelly Emrich	Present
Ed Goodwin	Present	Heather Hart	Present

<u>Subject</u>	<u>Discussion</u>	<u>Action Items</u>	<u>Follow-up</u>
<i>Meeting Minutes</i>	<p>Meeting minutes from 1/11/16 were approved as amended.</p> <p>A motion was made by RE and seconded by KP. Vote: (5-0-1)</p>		
<i>Digitizing Church Records</i>	<p>Discussion with guest Jeffrey Cooper on whether digitizing records can be covered by CPA funds.</p> <p>Will leave placeholder as is.</p>	PD will contact CPA for clarification	
<i>GAR Flag Funding</i>	<p>Motion was made by EG and seconded by RE to reconsider discussion based on Historic Commission input and new information. Vote: (5-0-1)</p> <p>Flag is in the library and stabilized. It is not a battlefield flag.</p> <p>Discussion to not support GAR flag funding.</p> <p>A motion was made by EG and seconded by KP to rescind support for CPA funds for GAR flag for this town meeting after discussion about new information and recommendation from Historic Commission Vote: (6-0)</p>		
<i>Historic Community Wide Survey</i>	Historic Commission will be looking to CPA for funding for a survey.		

<i>Town Barn Field Expansion</i>	A motion was made by EG and seconded by HH to raise and appropriate and/or borrow \$1,000,000.00 of CPA funds for the purpose of funding the Town Barn Ball fields project. Vote: (6-0)		
<i>Historic Records</i>	A motion was made by HH and seconded by KE to raise and appropriate \$25,000.00 of CPA funds for the purpose of continuing the work of conservation, rehabilitation and restoration of historic town records. Vote: (6-0)		
<i>Annual Dues</i>	A motion was made by RE and seconded by KP to appropriate \$1,500.00 to pay the annual CPA Coalition dues. Vote: (6-0)		
<i>Plimpton Property</i>	EG made a motion and seconded by RE to request a placeholder for an Annual Town Meeting Warrant Article for proposal from Trail's Committee for primarily trail work on the Plimpton property. Vote 6-0	Request Tom Chamberlain or other trail committee member to attend for explanation	
<i>Motion to Adjourn</i>	HH made a motion to adjourn and was seconded by KE. Vote: (6-0)		

Next Meeting: 3/7/16 at 7PM, Town Hall Meeting Room.