

**Meeting Minutes**  
**Community Preservation Committee**  
**Meeting Minutes:4/3/2017**

Penny Dumas	present	Randy Ellithorp	present
Kadion Phillips	present	Kelly Emrich	present
Ed Goodwin	present	Heather Hart	present
		Barbara Search	present

<u>Subject</u>	<u>Discussion</u>	<u>Action Items</u>	<u>Follow-up</u>
<i>Meeting Minutes 3/6/17</i>	RE made a motion seconded by EG to approved the minutes of 3/6/17 as amended.  Vote: 5-0-2	None	
<i>Cedar Lake Recreational Courts</i>	EG made a motion and seconded by RE to approve up to 306,850.00 of CPA funds for the purpose of demolition and creation of tennis courts and basketball court on an engineered base at the Rec Area.  Vote: 7-0		
<i>Douty Farm Chapter 61A Land</i>	EG made a motion and seconded by HH to raise and appropriate up to \$860,000.00 of CPA funds for the purpose of acquiring and preserving the Douty Farm Chapter 61A land, attorney fees, conservation restriction, and other associated costs.  Vote: 7-0		
<i>CPC Annual Report</i>	KP made a motion and seconded by KE to accept the CPC 2016 Annual Report as amended.  Vote: 7-0		
<i>Historical Update</i>	\$10,000 was received as a matching grant for the survey and planning of historic assets project.		

<i>Motion to Adjourn</i>	Motion to adjourn: HH and seconded by RE Vote: 7-0		
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Next Meeting: 5/9/17 at 7:00PM, Town Hall Meeting Room