

**Draft Meeting Minutes
Community Preservation Committee
Meeting Minutes:11/7/2016**

Penny Dumas	present	Randy Ellithorp	Present at 7:15pm
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>	Motion to accept minutes of 9/19/16 KP and seconded by EG. Vote: (5-0)		
<i>Historic Commission Barbara Search</i>	BS is looking into a matching grant for the phase two of the historical survey. A motion was made for PD to write a statement of support for the continuation of phase two of the project. Motion was made by EG and seconded by HH Vote: (6-0)		
<i>Recreation Dept</i>	Recreation: Annie Roscioli has joined the Recreation Dept.		
<i>Financial Status</i>	PD will update the group on the CPC financial status for next meeting.		
<i>Motion to Adjourn</i>	Motion to adjourn: KE and seconded by HH Vote: 6-0		

Next Meeting: 12/5/2016 at 7:00PM, Town Hall Meeting Room