

**Meeting Minutes
Community Preservation Committee
Meeting Minutes:1/9/2017**

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>Right of First Refusal - Douty Road Property</i> <i>Presented by: Atty. Karen Davis & Attendees</i>	Interested parties of a property on Douty Road presented a prelim site plan for the parcel. However, PD explained the role of the CPA in regards to the process of the Right of First Refusals.		
<i>New Member Welcome Barbara Search</i>	PD Welcomed Barbara Search as a member of the CPC presenting the Historic Commission		
<i>Historic Survey</i>	A motion was made by EG and seconded by RE to place the following article on the Annual Town Meeting warrant: To raise and appropriate \$20,000.00 of CPA Historic Funds to be used towards the continuation of the Historic Survey with the understanding \$10,000.00 will be reimbursed to CPA Historic account when the Mass Historical Commission Survey and Planning Grant is approved. Vote: 7-0		
<i>Town Meeting Articles</i>	<i>March 1st is the deadline for Town Meeting Articles to the BOS</i>		

<i>Motion to Adjourn</i>	Motion to adjourn: HH and seconded by KP Vote: 7-0		
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Next Meeting: 2/6/17 at 7:00PM, Town Hall Meeting Room