

Community Preservation Committee Meeting of April 9, 2008

PLACE: Town Hall

6:30 P.M. Public Meeting called to order by Chairman Lucas

A. Quorum/Attendance

Members Not Present: James Souza and Carol Tyson.

Planning Director William Roth was also in attendance.

B. Approval of Minutes – From March 12, 2008

Marinus Vander Pol motioned to approve the minutes to the 3/12/08 meeting. Frank Rezendes seconded. The vote was unanimous in favor. The motion passed.

C. Review DOR Final Reimbursement Figures

William Roth – Reviewed his memo and figures to the CPC.

Marinus Vander Pol – Recommended that \$10,000 be kept in the undesignated balance and not put it into the Town Hall Project and to add \$3,500 to the Nasketucket Woods project.

Terrence Meredith – If the \$10,000 helps the Town Hall project than we should add it to the project.

Marinus Vander Pol – Can the \$3,500 be designated for contingency for the Nasketucket Woods project?

William Roth – Once you vote it for the project it will be part of the Town Meeting Article. If any project runs a surplus of funds than those funds are turned back into the CPC for future distribution.

Marinus Vander Pol motioned to add \$3,500 to the Nasketucket Woods Project. Terrence Meredith seconded. The vote was unanimous in favor. The motion passed.

Ellsworth Sylvaria motioned to add \$10,000 to the Town Hall Project. Jay Simmons seconded. The vote was unanimous in favor. The motion passed.

D. Any Other Business

William Roth – Discussed that he has contacted DCR regarding the NSTAR property adjacent to the Phoenix State Reservation. DCR is very interested in the project, but wanted to know if the CPC would partner with the purchase.

Frank Rezendes – Has DCR worked with other CPC’s in other placed?

William Roth – Yes they have.

William Roth – Requested that the CPC help fund up to \$250 of the cost for the MAPD Conference.

Marinus Vander Pol motioned to pay up to \$250 toward William Roth’s MAPD Conference. Ellsworth Sylvaria seconded. The vote was unanimous in favor. The motion passed.

E. Set Next Meeting - Undetermined at this time.

Ellsworth Sylvaria– motioned to adjourn. Marinus Vander Pol seconded. The vote was unanimous. Meeting adjourned at 7:12 P.M.

Respectfully submitted,

William D. Roth, Jr.
Planning Director and Staff to CPC