

Community Preservation Committee Meeting of April 15, 2009

PLACE: Town Hall

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

A. Quorum/Attendance

Members Not Present: Carol Tyson, Ellsworth Sylvaria and Marinus Vander Pol

Planning Director William Roth was also in attendance.

B. Approval of Minutes – February 12, 2009

Terrence Meredith motioned to approve the minutes to the February 12, 2009 meeting as amended. William Markey seconded. The vote was unanimous in favor. The motion passed.

C. Bills -

None

D. FY 2010 CPC APPLICATION – Review Revised Town Meeting Article

William Roth – The Executive Director of the Housing Authority has contacted me and they have a P&S with the Main Street property owners for \$275,750, which is under the \$300,000 appraised value. I included in your packet a revised article and motion. I am recommending \$280,000, which is higher than the sale price. The extra funds are for cost associated with closing.

Chairman Lucas – The price is under the appraisal and I am agreeable to the revision.

Terrence Meredith – This is a good project and what an opportunity to add adjacent land to the Housing Authority.

Frank Rezendes motioned to approve the revised article and motion. William Markey seconded. The vote was unanimous in favor. The motion passed.

E. Any Other Business

F. Set Next Meeting - T/B/A

Terrence Meredith motioned to adjourn. Jay Simmons seconded. The vote was unanimous in favor. The meeting adjourned at 7:15 p.m.

Respectfully submitted,

William D. Roth, Jr
Planning Director