

Community Preservation Committee  
Minutes of meeting, Oct. 27, 2010

Approved Nov. 17, 2010

Present: Sean Conley, Lesley Eaton, Glenn Hearn, Virginia Jones, Bruce Keep, Susan Phelps, Jonathan Revere, Peter Rodegast; Tony Nevin, Administrative Assistant.. Guest: Susan Wasserman

Sean called the meeting to order at 5:30.

Minutes of October 13 were approved unanimously.

A summary of fund balances and applications for eligibility was reviewed.

Susan Wasserman reported that she had spoken with the Selectmen about the proposed visioning process. Delia Clark will submit a budget for \$4900 for facilitator's personnel costs. Questionnaires, mailings and other costs are likely to exceed the \$6000 allocated from CPA administrative funds, and Susan requested an additional allocation of \$2000. After discussion, Susan Phelps moved the allocation of a total of \$8000, Glenn seconded, and the motion passed unanimously. Tony will help to coordinate administrative and mechanical aspects of the process, and Jonathan will compile databases.

Susan Wasserman presented some ideas for possible acquisition of open space, and it was agreed that CPA funding could be appropriate when a concrete proposal can be formulated.

With respect to the Whiting family proposal for a conservation restriction on Parsonage Pond, Jonathan reported that the BOS had urged Tara to approach the Land Bank, and Glenn indicated that the Land Bank might go for a CR on the land with a building envelope to protect the scenic vista. Tony reported that he had discussed possible uses of CPA funds with James Lengyel, and agreed to call for additional information on the CR process,

The meeting was adjourned at 6:30.

Respectfully submitted,

Tony Nevin, Admin. Asst.