

CPC minutes February 24, 2010

Approved March 24, 2010

Present: Sean Conley, Ginny Jones, Dale Julier, Greg Orcutt, Susan Phelps, Peter Rodegast; Tony Nevin, Admin. Asst. Absent: Lesley Eaton, Glenn Hearn, Bruce Keep.

A quorum being present, Peter called the meeting to order at 5:35. The minutes of January 27, 2010 were reviewed, amended, and approved unanimously as amended with one abstention.

An invoice from DCRHA for \$6015 in rental assistance was reviewed. Ginny moved approval, Sean seconded, and the motion passed unanimously with Susan abstaining.

Three administrative invoices were considered and approved.

The CPC reviewed the history and legislative background of the “permanently affordable” provisions in warrant articles #30 and #31 at Town Meeting. April 2008. Tony presented a draft letter to Town Counsel expressing the CPC’s need to be fully informed of all changes to its warrant articles, and the rationale for those changes, well in advance of Town Meeting. Tony will send a revised draft to Peter and Dale for editing.

The CPC discussed the need for more effective representation at FinCom reviews of its proposed articles, and suggested that all applicants for approved projects be invited to appear to explain and/or defend their requests. Tony will endeavor to attend the FinCom meeting on March 2.

The CPC agreed that its meeting on March 24, 2010 would be announced as an invitation to the public for open discussion of CPA-funded warrant articles proposed for ATM 2010, but there would be no formal public hearing.

The meeting adjourned at 6:40.

Respectfully submitted,

Tony Nevin, Admin. Asst.