

Community Preservation Committee  
Minutes of meeting, July 28, 2010  
Approved August 25, 2010

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

Peter called the meeting to order at 5:35. Jonathan Revere was welcomed as a new member, representing the Finance Committee.

Minutes of June 23 were approved unanimously with two abstentions.

Tony presented a report of funds expended on CPA projects and administrative expenses, and funds available for projects in FY2011. The report was approved unanimously.

Two invoices for \$7058 from the Regional Housing Authority for rental reimbursements for September and October were reviewed. Ginny moved approval, Glenn seconded, and the motion passed unanimously with the proviso that the October invoice would be submitted for payment in September.

Peter will do Tony's annual performance review.

In a general discussion of how best to publicize the availability of CPA funds and inform the public about CPC meetings, Jonathan suggested that meetings be taped and made available on MVTV together with announcements inviting attendance and applications.

The meeting was adjourned at 6:00; the next meeting will be Wednesday, August 25, at 5:30.

Respectfully submitted,

Tony Nevin, Admin. Asst.