

Community Preservation Committee
Minutes of meeting, August 25, 2010
Approved September 22, 2010

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

Sean assumed the Chair for 4 months and called the meeting to order at 5:35. Minutes of July 28 were amended and approved unanimously.

Tony raised the question of access his Town Hall computer records in the event of his absence. It was suggested that Pam Thors could take this on as part of her administrative duties in Town Hall; Tony will work with Pam after checking with Jen Rand.

Susan Wasserman suggested that the Town revisit the Visioning process conducted in 1998 in order to assess the residents' current priorities in an integrated way. She described the 1998 visioning sessions and stated that Delia Clark was interested in serving as facilitator again. About \$8000 will be needed to conduct a new visioning process; the CPC reaffirmed its vote to allocate \$6000 from administrative funds, with the possibility that more could be provided later. Jonathan suggested that MVTV be used to raise interest and prepare residents for visioning. Sean suggested that the BOS should be involved and perhaps make some Town funds available. Susan will return to the CPC on Sept. 22 with an update on her efforts to form a visioning committee. A report of the original visioning sessions will be placed on the Town website.

Glenn announced that the WT Affordable Housing Trust will meet on Tuesday Sept. 28 at 7:00 pm; CPC members are invited to attend.

Glenn asked whether CPC funds could be used for the new well and septic system for the library and Howes House. Sean will ask the Historic District Commission to consider the historic status of Howes House.

After a discussion of how to publicize the upcoming deadline for applications for eligibility, the meeting was adjourned at 6:45; the next meeting will be Wednesday, September 22, at 5:30.

Respectfully submitted,

Tony Nevin, Admin. Asst.