The meeting was called to order at 7:03 p.m.

TOWN MEETING PRESENTERS

- CPC Funding Accounts – Bruce Easom
  - Bruce will present a PowerPoint slide detailing the bucket allocations

- 2018-01 Housing Coordinator – Dan Emerson
  - Confirm Mark Haddad will be prepared to speak about the request.

- 2018-02 Baddacook Pond Restoration – Richard Hewitt


- 2018-07 National Register Old Meeting House – Michael Roberts

- 2018-08 Conservation Fund FY18 – Bruce Easom

  - Confirm Mark Haddad will be prepared to speak about the request, if needed.

It was agreed that the CPC will email applicants asking the name of the person who will attend Town Meeting and answer questions about their request, and if they plan on giving a presentation or handout at Town Meeting.

BUDGET

Bruce Easom said there were no changes to the budget since the last budget update at the CPC meeting on March 27, 2017.
The Committee reviewed and approved three invoices.

2018 COMMUNITY PRESERVATION PLAN

A discussion ensued about the CPP and possible changes. It was decided that Dan Emerson would draft the 2018 CPP for review at the next CPC meeting on May 8, 2017.

A discussion ensued about the CPC budget and state matched funding amounts.

ONGOING PROJECT UPDATE

- 2015-04 Milestone Restoration
  - Michael Roberts said the project is complete and a completion letter is in process.
- 2016-03 Old Meeting House
  - Michael Roberts said the project will be complete pending installation of the weathervane.
- 2016-07 Milestone Engraving
  - Michael Roberts said the milestones that required engraving and painting is now complete, and the project is expected to be completed by the end of the summer.
- 2017-05 Friends of Prescott
  - Bruce Easom said work is now underway.
- 2017-04 GHC Monuments Restoration
  - Michael Roberts said the 53 monuments will be repaired this summer.

A discussion ensued about the Longley family property and the potential of the Town acquiring the land.

- 2017-07 Williams Barn
  - Michael Roberts said the DPW Director is working on the project.

BOYNTON MEADOWS PROJECT

A discussion ensued about the Boynton Meadows Project letter dated April 6, 2017, from the Affordable Housing Trust to Mount Laurel Development, LLC., demanding that the $400,000 investment in the project be returned.

CPC PROJECT MARKERS/SIGNS

Continued to next CPC meeting on Monday, May 8, 2017.

MINUTES

Draft minutes from March 27, 2017, were reviewed.

Richard Hewitt moved to accept the March 27, 2017, minutes as written.

Michael Roberts seconded and the motion carried 6:1 (Robert DeGroot, absent)
Carolyn Perkins moved to adjourn the meeting at 8:25 p.m., Michael Roberts seconded and the motion carried.

Respectfully submitted by Robin Eibye, Executive Assistant

APPROVED: May 22, 2017