CPC MEETING MINUTES

Date: Monday, September 11, 2017
Time: 7:00 PM
Location: 2nd Floor Meeting Room, Town Hall, 173 Main Street
Members Present: Bruce Easom, Mike Roberts, Daniel Emerson; Carolyn Perkins
Absent Members: Robert DeGroot, Richard Hewitt, Timothy Siok
Others Present: Robin Eibye, Executive Assistant, Joseph Berardi

The meeting was called to order at 7:06 p.m., and the agenda was reviewed.

Town resident, Joseph Berardi was in attendance; he noted that he pays approximately $400 annually for the CPA, and asked the Committee for clarification on how the funds are spent. Chairman, Easom provided a brief explanation as to how projects are proposed and approved at Town meeting. A discussion ensued about the CPC and the projects funded since 2004.

CPA UPDATE

Bruce Easom reviewed the Community Preservation Coalition webpage and the CP-1, CP-2, and CP-3 project reports.

2017-2018 COMMUNITY PRESERVATION PLAN REVIEW

Dan Emerson requested completed project photos as well as brief project summaries to be used in the 2017-2018 CPP. Mr. Emerson confirmed the plan will be ready to release on September 21, 2017.

FY2019 ADJUSTMENTS DISCUSSION

A discussion ensued about the Friends of Prescott line item transfer.

2018-02 BADDACOOK POND

Bruce Easom explained the Water Dept., believed they would pay a total of 10K after they confirmed that the technique is effective. A discussion ensued about project management and changes to the proposed project. The Committee agreed to invite James Luening to the next meeting for a discussion.

Michael Roberts moved to authorize Bruce Easom to remove the warrant article relating to Baddacook Pond Restoration project.
NEW/OLD BUSINESS

Several invoices were reviewed.

MINUTES

Draft minutes from August 28, 2017, were reviewed.

Michael Roberts moved to accept the August 28, 2017, minutes as written.

Dan Emerson seconded and the motion carried 3:0. (Carolyn Perkins, abstained; Richard Hewitt absent; Robert DeGroot, absent; Tim Siok, absent)

Dan Emerson moved to adjourn the meeting at 8:30 p.m.,

Respectfully submitted by Robin Eibye, Executive Assistant

APPROVED: MONDAY, SEPTEMBER 25, 2017