

## **Community Preservation Committee Meeting on February 17, 2011**

Place: Town Hall:

6:30pm meeting was called to order by Chairman Lucas.

### **A. Quorum/Attendance**

Chairman Lucas, William Markey, Terrence Meredith, Frank Rezendes, James Souza, Jay Simmons, Cynthia McNaughten and Ann Richard. Quorum present noted by Chairman Lucas.

Member not in attendance: Carol Tyson

Planning Director William Roth was not in attendance.

### **B. Acceptance of Minutes**

James Souza made a motion to accept the minutes of the meeting on January 19, 2011.

William Markey seconded and it was voted unanimously in favor.

### **C. Bills**

1. APA Conference for William Roth- \$235

Frank Rezendes made a motion and it was seconded by Jim Souza. The vote was unanimous in favor. The motion passed.

2. Perry, Hicks & Deshaies, LLP - Mahoney-New Boston Rd. Property – Legal Fee - \$157.50

Terrence Meredith made motion and it was seconded by William Markey. The vote was unanimous in favor. The motion passed.

3. Community Preservation Coalition- dues - \$1500.

William Markey made a motion and it was seconded by James Souza. The vote was unanimous in favor. The motion passed.

### **D. Review of FY12 Town Meeting Articles**

Chairman Lucas - explained that there was money returned by the Fairhaven Housing Authority previously and now that money could be used in this Special Town Meeting Article. The FHA requested \$6500 to hire a development consultant.

Frank Rezendes made a motion to approve and it was seconded by Terrence Meredith. The vote was unanimous in favor. The motion passed.

Chairman Lucas - discussed the Annual Town Meeting Article. The committee reviewed the document presented by William Roth explaining each article and how the money could be distributed for the balances. We had all of our questions about the requests by applicants answered at previous meetings.

There was motion by William Markey to approve the Annual and Special Town Meeting article. It was seconded by Terrence Meredith. The vote was unanimous in favor. The motion passed.

**E. Other Business**

There was a brief discussion about the need for another meeting, possibly not until August.

There was a motion by Terrence Meredith to adjourn and it was seconded by William Markey. The vote was unanimous in favor. The motion passed. Meeting adjourned at 7:00 pm.

Respectfully submitted,

Ann Richard