

Community Preservation Committee Meeting of September 2, 2009

PLACE: Town Hall

6:30 P.M. Public Hearing called to order by Chairman Lucas

A. Quorum/Attendance

Members Not Present: Cindy McNaughton

Planning Director William Roth was also in attendance.

B. Approval of Minutes – August 20, 2009

Marinus Vander Pol motioned to approve the minutes to the 8/20/09 meeting. Terrence Meredith seconded. The vote was unanimous in favor. The motion passed.

C. Bills –

- 1) 249 & 253 Main Street – Land Purchase - \$275,750.00

William Roth– This is the Housing Authority Main Street land purchase.

Marinus Vander Pol motioned to pay bill contingent upon clear title. William Markey seconded. The vote was unanimous in favor. The motion passed.

D. FY 2010 CPC PLAN –Public Hearing

William Roth – I revised the plan per our last meeting and in your packet were the revised sheets. Mr. Roth then reviewed the changes and the plan.

There was general discussion on the changes.

Marinus Vander Pol motioned to approve the 2010 CPC Plan, as amended. Terrence Meredith seconded. The vote was unanimous in favor. The motion passed.

E. OTHER BUSINESS

Mr. Roth asked the members to report any changes in their contact information.

Mr. Roth also handed out a draft of the appropriation of all CPC articles.

F. NEXT MEETING – Thursday, November 19, 2009, 6:30 p.m.

Marinus Vander Pol motioned to adjourn. Terrence Meredith seconded. The vote was unanimous in favor. Meeting adjourned at 7:00 p.m.

Respectfully submitted,

James Pelland
Secretary to the CPC