

Community Preservation Committee

Minutes

October 16, 2018

Members Present: Ellen Preston, John Feener, Hank McCarl, Catherine Schlichte, Karen Carter, and Heidi Wakeman.

Absent: Barbara Silberman, Holly Clay-Smith, and Pamela Tobey.

Staff: Jaimie Corliss.

Meeting called to order 6:04 PM by Catherine S.

Item #1 Approval of minutes for September 18

MOTION: John F. moved to approve minutes for September 18 as amended. Seconded by Karen C. 6 in favor; 0 opposed; 0 abstained.

Item #2 Project Updates

The Committee discussed the project updates. Jaimie C. will follow up with all grantees who have not submitted recent quarterly reports.

Communications

There was discussion related to how to increase the State's contribution of CPA Funding based upon the amount of City owned land that qualifies for CPA Funding without increasing the surcharge. It was suggested the Committee follow up with the City Assessor to determine how much open space is owned by the City.

Next Meeting: November 20, 2018 – Cancelled

After discussion the Committee decided to cancel the meeting scheduled for November 20, 2018. The next meeting will be December 18, 2018.

MOTION: John F. moved to adjourn. Seconded by Ellen P. 6 in favor; 0 opposed; 0 abstained.

Meeting adjourned at 6:41 pm.

Documents Reviewed:

CPA Project Status for Meeting of October 16

Respectfully submitted,

Jaimie Corliss