

Approved 11.2.15

Community Preservation Committee
Meeting of Saturday, April 11, 2015
Bessie Buker School. 1 School Street

Pursuant to the Open Meeting Law, M.G.L. Chapter 30 A, §§ 18-25, written notice posted by the Town Clerk delivered to all Committee members, a meeting of the Community Preservation Committee (CPC) was held before the Annual Town Meeting on Saturday, April 11, 2015 at 12:30 PM in Classroom 14.

With a quorum present, Ms. Davis called the meeting to order at 12:36 PM
Committee Present: At-Large Members Harriet Davis, Chair; Patrick Waddell, Clerk;
Town Representatives Arthur Burt, Wenham Housing Authority; Dennis Curran, Joint Recreation Board;
Conservation Commission; Virginia Rogers, Planning Board
Tom Starr (arrived 12:44 PM)
Not Present: Kennon Anderson; Barbara Locke; Leo Maestranzi

Public Information:

Agenda
Minutes - February 26, 2015; March 12, 2015
Article 13

Minutes – February 26, 2015; March 12, 2015

Mr. Waddell moved, and it was seconded, to approve the meeting minutes of February 26, 2015 and March 12, 2015. The motion carried unanimously.

Discussion Warrant Hearing of April 6, 2015 / Discussion upcoming Town Meeting Strategy

Ms. Davis reviewed the applications, for Community Preservation Act funds, before Town Meeting for consideration. She noted that the Moderator has recommended a consent calendar for the Town Hall restoration debt, Administration fees, and the ten percent transfer of the total FY 16 estimated CPA revenues to Historic Resources, Open Space, & Community Housing.

Ms. Davis will read the motions. Some of the applicants will be available to speak to their applications if questions arise. The Joint Recreation Department has a brief presentation planned for the pool. Mr. Weaver has recommended both motions for the pool be voted together.

Mr. Weaver will address legal questions.

Next Meeting Date

Ms. Davis will post a meeting in the fall for an update on approved applications.

Adjournment

Mr. Waddell moved to adjourn at 12:52 PM and it was unanimous to do so.

Respectfully submitted by

Catherine Tinsley
4.13.15