

DRAFT

Present: Carole Wolfe, Steve Swanger, Kirsten Roopenian,
Christopher Morely, Sheila Stewart, Mark Kablack,
Paul Griffin

Update on items of interest

- New Department of Revenue Guidelines
- State match is \$1 million
- 10% taken with balance placed in unrestricted fund
- Dickson Property – Conservation Restriction required to qualify. Outside party needed to hold land interest; Conservation Commission not permitted as it is an agency of the Town.
- Fee charged by Sudbury Valley Trustees – Town Counsel to check on status

Housing

To date the site selection committee has not been formed; CPC is concerned. The Housing Authority would like the charge to be clear for a “scattered site” housing list; do not feel a need to wait on the Land Use Priorities Committee. They are asking for clear guidelines and want the committee charge to include a firm date for completion of the list so that the funding deadline is not compromised. They want to work through the summer.

- II. Landham Road – Ready to proceed; want to use CPA funds but are committed to wait until 2004.
- III. Conservation Commission site walks needed as soon as possible.

Hosmer House

Carole Wolfe reported that the contract must go out to bid. There is confusion about the bid process and they are working with Town Counsel.

Mark Kablack suggested calling Chris Saccardi. He will check to see who administers funds typically.

Discussion on second round of funding

CPC decided to issue REP now with a September date and deadline of October 15.

Regarding co-chair – provided feedback, wants experience.

Potential New Projects (although none have been formally discussed with the CPC)

- Dock on Willis Lake
- Davis Field

Ashland

Chris Morely will visit with another member.

Next Meeting: July 16, 2003