

Present: Carole Wolfe, Steve Swanger, Diane Goldberg, Dick Bell,  
Sheila Stewart, Mark Kablack, Chris Morely

### **Discussion of CPC Seminar**

Mark Kablack, Diane Goldberg and Sheila Stewart summarized the CPC seminar they attended in Acton on January 24, 2004.

### **Walkway Discussion**

Mark Kablack reviewed discussion with Chris Saccardi about walkways being covered by CPA funds under the recreation category. As long as there is a clear recreation use, and not solely a transportation use, they are eligible.

### **Finance Committee Presentation**

There was discussion regarding the presentation to the Finance Committee and questions about bonding. Mark Kablack is writing a position paper to be available to the public. Diane Goldberg is researching how other towns have handled long term bonding.

### **Cutting**

Dick Bell discussed the Conservation Commission meeting about the Cutting purchase. They have not taken a position at this time.

### **Housing Authority**

Steve Swanger discussed housing. The SPS School Committee has agreed to give the Housing Authority ½ acre of land for possibly 2 duplex homes on Newbridge Road. The Selectmen may want to pull the Hudson Road parcel which would leave:

Landham Road – 1 building

Wilshire Street – 1 building

Newbridge Road – 2 buildings

The Housing Authority is going to meet with the Town Manager and Selectmen in hopes of going forward with their revised project this year, but they may need to wait until 2005 Town Meeting.

### **Town Meeting**

Mark Kablack discussed the Town Meeting reports and presentation.

- Overview by CPC
- Specifics of projects to be discussed by project proponents (Park & Recreation, Selectmen, Historical Commission)

**Draft Protocols**

There was discussion and comment for finalization of draft protocols. Revisions were made. Diane Goldberg will finalize the revisions for February 9.

The Committee should revisit guidelines and applications at a future meeting.

The Committee will examine the possibility of hiring a recording secretary.

The meeting adjourned at 9:50 p.m.