

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

Discussion of Warrant Articles (including merger of two Cutting articles)

Mark Kablack will discuss with Maureen Valente regarding designation of the project proponent and presentation.

Discussion of merger of Cutting and general consensus to proceed with a combined article.

- Selectmen support
- Park & Recreation support
- History of Article discussed: The project was submitted in part by the Town Manager. If the project originally came in as one parcel, the CPC would not have questioned it.

Discussion of Warrant Article Report

Review Warrant Reports

- Minor comments given
- Additional comments by email to Mark Kablack no later than Monday
- Mark Kablack to finalize by February 3
- Mark to look into getting budget table for reference in warrant

Discussion of Presentation for Town Meeting

Report and presentation to Finance Committee on 1/29

- Mark Kablack to present
- All of CPC asked to attend to show support
- Sheila Stewart to work on written materials to distribute

Mark Kablack to contact Maureen Valente regarding the presentation. It will be similar to last year with the combination of the CPC as sponsor of warrant article and project proponent to provide details of project. Working groups regarding presentation to convene near Town Meeting date, similar to last year.

Attendance at CPC Seminar, Acton, MA (Mark Kablack, Diane Goldberg and Sheila Stewart)

Discussion of Draft Protocols and response for same

Draft protocol discussed, final comments by 2/4; Diane Goldberg to compile.

Minutes

The minutes for 11/19/03 and 12/3/03 were approved with one correction to 11/19
(Sheila Stewart added as attending)

New Business

- Carding Mill Pond/Hop Brook
Kirsten Roopenian believes that the CPC will probably see a request for funding soon. The Board of Selectmen believe that a proposal may be premature until the sewer permit is resolved. Mark Kablack stated that dredging projects have received CPC funds in other towns
- Housing
Steve Swanger reported that the Housing Authority will likely get less than 16 units.
Newbridge Road – Bill Place to stake for potential site
Hudson Road – probably just one building
Landham Road – probably just one building
Wilshire Street – probably just one building
The total may be just four buildings with a total of 8 units.

The meeting adjourned at 9:30 p.m.