

Community Preservation Committee
Minutes
Monday, April 3, 2006
LS Cafeteria

Members Present: Chris Morely, Tara Reed, Dick Bell, Sheila Stewart,

Members Not Present: John Drobinsky, Carole Wolfe, Mark Kablack

The meeting was called to order at 7:12 p.m. Also present were Town Counsel Paul Kenney, and Jody Kablack. There was brief discussion of the revised language in the motion for Article 37, Funding of the Wayside Inn Study, such that any agreement reached would need to be "in form agreeable to CPC and Town Counsel". Paul Kenney approved the suggested language and the members present were amenable to the revision.

The second matter on the agenda was funding requests from Jody Kablack for:

- \$36,000 for one year for a Housing Specialist
- \$ 6,000 for one year for an Assistant Town Planner
- \$10,000 for investigative consulting work on the Johnson land on Landham Road.

The CPC believed that these funding requests totaling \$52,000 could be met with current year administrative funds, leaving sufficient funds for the foreseeable administrative needs for the balance of FY06.

The Assistant Town Planner will support the Committee, including maintaining the Committee's financial worksheets. The Committee noted that it was only partially funding this position.

The Committee made a two year commitment to the Housing Specialist position.

Upon a motion made and seconded, the committee unanimously voted to approve funding for up to \$52,000 to be taken from current-year administrative funds for these purposes.

Vote 4-0 Unanimous

The meeting adjourned at 7:33 p.m.

Respectfully submitted,

Tara L. Nolan Reed