

Community Preservation Committee
Minutes
Wednesday, July 18, 2007
Flynn Building – Silva Conference Room

Members Present: Dick Bell, Sherrill Cline, Jim Hill, Chris Morely, Sheila Stewart
Not Present: Tara Reed, John Drobinski

**COMMUNITY PRESERVATION COMMITTEE ADMINISTRATIVE FUNDS
POLICY AND APPLICATION FORM DRAFT**

Discussion of the now two-year old draft.

Sherrill Cline distributed the last two iterations in red-line from the previous week. All were of the same mind regarding appropriate administrative funds expenditure. Sherrill Cline made a motion to adopt the policy as amended during discussion and Dick Bell seconded.

Vote 5/0/0

Sherrill Cline will make amendments and distribute to the Committee to ensure the final document is as voted.

DECLARATION OF FUNDING FORMS

Discussion of forms which were amended since the last meeting. One change was made. Sherrill Cline made a motion to approve and Jim Hill seconded.

Vote 5/0/0

**ROUTE 20 PROPERTY BEING CONSIDERED BY THE TOWN FOR
COMMUNITY HOUSING/OPEN SPACE**

Chris Morely informed the members that the Selectmen would be taking up the matter at their next meeting on July 24th. Also at that meeting the Selectmen would be interviewing for the At-Large Community Preservation Committee opening and members were invited to attend the meeting for both issues.

Meeting adjourned at 8:40 p.m.

Minutes taken by Chris Morely