Community Preservation Committee
Minutes
Wednesday, May 16, 2007
Flynn Building – Silva Conference Room

Members Present: Chris Morely, Tara Reed, and Sherrill Cline

Not Present: John Drobinski, Richard Bell, Sheila Stewart, and Jim Hill

The meeting was called to order at 7:30 p.m.

MEMBER AT LARGE OPENING – INTERVIEWS WITH CANDIDATES

The Committee met first with Mary Addonitio, then with Eric Richard, candidates for the CPC At Large member opening. Information was offered on what the CPC usually does and how it usually operates, and answered questions.

- 7:30 pm Mary Addonitio
- 8:00 pm Eric Richard

ADMINISTRATIVE BUDGET

Further discussion of $720 accounting/training bill.

A motion was made by Tara Reed and seconded by Sherrill Cline that the CPC authorize payment from CPC admin funds, with the message accompanying the voucher that in the future the CPC will be seeking to vote an authorization of anticipated expenses prior to work being performed, and that expenses seeking reimbursement without such prior authorization may be rejected.

Vote 3/0/0

Discussion of Jody Kablack's carry-forward memo.

A motion was made by Sherrill Cline and seconded by Tara Reed that the CPC authorize Accounting to carry forward from FY07 Admin Funds $503.50 for the Cecil Group and $2,000 for a summer college intern, and that $5,500 of Admin Funds slated for the Johnson land purchase NOT be carried forward.

Vote 3/0/0

DECLARATION FOR FUNDING RECOMMENDATION

The Committee discussed the Declaration of Funding Recommendation, and status of Admin Fund Policy, but decided to put off major discussion until more members were present.

Meeting adjourned at 9:10 pm

Minutes taken by Chris Morely
Submitted by Jennifer Atwood Burney