

DRAFT MINUTES

Community Preservation Committee

February 10, 2020

Present: Steven Blake, Brenda Bowman, Bill Chase, Patrick Crowley, Beverly Goodale, Patricia Halpin, Vincent Vignaly

Absent: Sarah Miles, Christopher Rucho

Chair Patrick Crowley called meeting to order at 6.07 pm.

Minutes of previous meeting were reviewed and upon motion of Mr. Blake and second of Ms. Bowman were voted and accepted. Mr. Chase abstained.

Discussion continued on the creation and use of scoring sheets when evaluating proposals. Mr. Crowley reported that Stuart Saginor of the CPA coalition office reports that use of scoring sheets is not necessary according to the statute. In fact most communities do not use them. Statute simply says CPC will make recommendations to Town Meeting.

Mr. Vignaly presented Proposal Review Guidelines for consideration by Committee. It was moved by Mr. Blake and seconded by Mr. Chase that scoring sheets be used by individual members to inform and guide their personal review of proposals but would not be part of official records. Voted unanimously.

Regarding requirement for Long term plan, Mr. Crowley reported that Stuart Saginor indicated it was not needed just that CPC have a plan in place. Upon motion of Mr.

Chase and second of Mr. Blake, it was voted unanimously to accept the revised local plan. This plan will be presented at a Public Hearing scheduled for March 23 2020. Mr. Crowley will arrange for necessary notifications.

Mr. Vignaly put forth the revised Application which contains some modifications and can be completed on line. Upon motion of Mr. Blake and second of Mr. Chase, the application was unanimously approved.

Upon motion of Mr. Chase and second of Ms. Goodale, it was voted to allocate \$875 from administrative fund to renew membership in the CPA coalition.

Upon motion of Mr. Chase and second of Ms. Bowman, it was voted to adjourn the meeting at 6:46 pm

Next meeting March 23 following Public Hearing.

Respectfully submitted,
Patricia Halpin, clerk