

APPROVED – 11-1-16

**WEST BOYLSTON
COMMUNITY PRESERVATION COMMITTEE
July 25, 2016**

Members present: George Bernardin, Steve Blake, Brenda Bowman, Pat Crowley, Bev Goodale, and Chris Rucho.

Absent: Cheryl Carlson and Pat Halpin

The meeting was called to order at 6:30 pm.

Minutes: The minutes of the May 26, 2016 meeting were approved as mailed.

INVOICE APPROVAL PROCEDURE: After discussion of the process for approval of invoices for CPC funded projects, it was

VOTED: that the Chair of the CPC is authorized to sign approval for payment of invoices of \$1000 or less for CPC funded projects; and that such invoices in excess of \$1000 for such projects may be approved by the signatures of three members of the CPC, provided that payment of such invoices has received prior approval by the grantee department or organization.

OPEN SPACE AND RECREATION COMMITTEE: Mike Peckar, who is a member of the Open Space Committee, as well as a Director of the Greater Worcester Land Trust, did not arrive to give additional information regarding the possible purchase of 12 acres of land on Lee Street. Pat Crowley will schedule a meeting of the Committee to review this matter.

There being no further business, it was voted to adjourn at 7:00 pm.

A true record:

George F. Bernardin, Secretary