

Community Preservation Committee
August 30, 2017

Members present: Steve Blake, Cheryl Carlson, Bill Chase, Patrick Crowley, Patricia Halpin, Chris Rucho

Absent: Brenda Bowman, Beverly Goodale, Vincent Vignaly

The meeting was called to order at 6 pm.

Upon motion by Chris Rucho and second Bill Chase, it was voted that Every member of the CPC is authorized to sign bills. Vote was unanimous

Upon motion by Chris Rucho and second Bill Chase, it was voted that Chair Patrick Crowley and in his absence Bill Chase are authorized to sign invoices for any grant previously approved by Committee. Vote was unanimous.

Discussion ensued on the Application of the Affordable Housing Trust for a grant not to exceed \$25,000 to "secure funding to engage consulting services to advise the town in the area of community housing". Debate ensued as to whether a sunset clause should be included. Unlike other grant requests, application for consulting services entails request for anticipated costs of services. As plans for senior housing go forward the Affordable Housing Trust anticipates that the need for professional services will increase and the Trust requests latitude in that area. Decision postponed for future consideration.

The Affordable Housing Trust submitted its year end report as required by CPA to the Committee outlining how the grant monies were spent and including year end accounting report from the Treasurer's office.

Upon motion of Cheryl Carlson and second of Steve Blake, it was voted to approve the request:

To grant the Affordable Housing Trust, up to \$25,000
To engage consulting services to advise the town in the area of community housing

Vote 5 yes; 1 abstention

There being no further business the meeting was adjourned at 6:45.

Patricia Halpin, temporary secretary

Attachments: CPC report from AHT
Grant application from AHT