



**TOWN OF WHATELY**  
**Whately, Massachusetts 01093**

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Community Preservation Committee  
Alan Sanderson Jr., Chair

**Minutes Whately CPC**  
**Whately Town Offices**  
**August 10, 2016**

**Members Present:**

Alan Sanderson, Jr. (At Large)  
Andrew Ostrowski (Conservation Commission)  
Judy Markland (Planning Board)  
John Devine (At Large)

**Members Absent:**

Catherine Roegge (Housing Commission)  
Donna Wiley (Historical Commission)

**Public Present for the Hearing:**

None

The public hearing was called to order at 6:00 pm.

**Topics:**

- Alan stated the two applications recommended for funding at the last meeting. Members present had no further questions.
- The public hearing was closed at 6:01 pm.

The regular meeting was called to order at 6:02 pm.

**Topics:**

- Motion was made, and seconded, to recommend to the Selectboard that \$64,000 of CPA funds be used to purchase a vault for the Town Offices, subject to Historical Commission and town meeting approval. Additionally \$6500 of CPA funds will be used to fund an APR for Pam/Wilcox on Christian Lane subject to town meeting approval. Vote was unanimous.
- Discussion occurred regarding the process for adopting a Housing Trust. A few questions remain to be clarified by Town Counsel in order for it to be placed on the next special town meeting warrant.
- Motion was made, and seconded, to return the Hutkoski APR funds to the appropriate bucket. Vote was unanimous.
- Margaret Christie from the Ag Commission came late to the meeting. She reported she is close to finalizing a formal policy to be adopted by the Selectboard which will allow the Town to qualify for providing a 5% match.
- The CPC agreed the Historical Society can keep the \$2400 which was voted to digitize their tapes for now. They would need to return the money if they decide the project will not be done.

The meeting was adjourned at 6:30 pm.

Respectfully submitted,

Maryellen Cranston  
Recording Secretary

**Documents used in the meeting and on file with the CPC secretary**

CPA Overview

CPA Funding Recommendations Fall 2016