



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

---

Community Preservation Committee  
Alan Sanderson Jr., Chair

**Minutes Whately CPC**  
**Whately Town Offices**  
**December 14, 2016**

**Members Present:**

Alan Sanderson, Jr. (At Large)  
Judy Markland (Planning Board)  
Catherine Roegge (Housing Commission)  
Donna Wiley (Historical Commission)  
Andrew Ostrowski (Conservation Commission)

**Members Absent:**

John Devine (At Large)

**Additional Attendees:**

Municipal Building Committee Chair, Frederick Orloski

The meeting was called to order at 6:00 pm.

**Topics:**

- Alan reviewed the proposed changes to the Master Plan. The Housing Committee needs to provide updates to their section. Motion was made, and seconded, to accept the plan as revised. Vote was unanimous.
- Alan reviewed the Smith APR funding request for \$5000. The property is located on Long Plain Road between 2 parcels already in APR.
- Catherine reviewed the Housing Committee funding requests. The smaller one for \$15,000 is to transfer the Housing bucket to the new Housing Trust. The larger one for \$50,000 is to establish a Housing Assistance Program. Extensive discussion occurred on how such a program could work as well as the problems encountered in other towns that have one. The CPC agreed more specifics will be needed for this request.
- Extensive discussion occurred on the Town Hall funding request for up to \$1 million. This amount could be lowered by grants. One of the challenges is grant awards are made after Annual Town Meeting. Judy reviewed some of the changes made to the project to lower the initial cost of \$1.6 million to \$1.1 million. Various potential funding scenarios were reviewed. These will be discussed in more detail at upcoming Finance Committee and Selectboard meetings. The CPC reiterated their continued support for this project.
- Updated bucket numbers will be available at the next meeting.

The next meeting is Wednesday, January 11<sup>th</sup> at 6 pm.

The meeting was adjourned at 7:14 pm.

Respectfully submitted,

Maryellen Cranston  
Recording Secretary

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

CPA Master Plan

Funding Request for the Town Hall Rehabilitation as Community Center & Historical Society Museum

Funding Request for the Smith Agricultural Preservation and Restriction

Funding Request for the Annual Funding from the Housing Bucket

Funding Request for the Housing Assistance Program