Community Preservation Committee Alan Sanderson Jr., Chair

MINUTES

WEDNESDAY, NOVEMBER 14, 2018

Present: Alan Sanderson, John Devine, Andrew Ostrowski, Catherine Roegge, Donna Wiley

Alan Sanderson called the meeting to order at 6:00 p.m.

The minutes of the meeting of June 13, 2018, were approved unanimously.

Alan noted that Whately's Community Preservation Committee plan (December 2016) plan will be discussed and updated as needed at the December meeting, and encouraged committee members to review the plan before the meeting.

He also noted the continuing need to appoint a CPC member from the Recreation Committee, which has not been able to nominate a representative as yet.

Donna Wiley presented a request from the Historical Commission for funding to support the engagement of a professional conservator to assess the conservation needs of the Town's 1891 Town Safe. The committee voted unanimously to provide \$400 in support, combined with \$200 from the Historical Commission annual budget, for this purpose.

Following general discussion of possible applications for CPA funding this year, the Committee decided that applications for FY18 funding will be due on Tuesday, December 11, 5 pm, and that the next CPC meeting will be held on Wednesday, December 12, 6 pm, possibly in Town Hall.

The meeting adjourned at 6:35 p.m.