

## Community Preservation Committee Alan Sanderson Jr., Chair

## Minutes of the Whately CPC, June 26, 2019 Whately Town Hall, 5:00 pm

## Members Present:

Alan Sanderson, Jr. (At Large), Jonathan Edwards (Recreation Comm.), Judy Markland (Planning Board), Andrew Ostrowski (Conservation Comm.), Catherine Wolkowicz (Housing)

## Members Absent:

John Devine (At Large), Donna Wiley (Historical Comm.)

The meeting was called to order at 5:05 pm.

The minutes of the June 12 meeting were unanimously approved.

The Committee discussed the following off-cycle applications for CPA funding:

Whately History Book, 1971-2021: The Historical Commission had determined that this was not an eligible project and the CPC unanimously concurred.

Whately Schools History Exhibit: As no artifacts for inclusion in the exhibit have been identified for preservation, both the Historical Commission and Community Preservation Committee have determined that the project is not eligible for funding.

<u>Softball Field Development at Herlihy Field</u>: The CPC voted unanimously to approve spending up to \$62,127 for this project, with the funds to be taken from the unbudgeted reserve.

A public hearing has been advertised for 5pm on July 10 to discuss this project. The date for the special town meeting has not yet been determined, but will be shortly.

The meeting was adjourned at 5:17 pm.

Respectfully submitted, Judy Markland

cc: Brian Domina, Fred Orloski