

## Minutes from the Community Preservation Committee Meeting 1/10/23

Meeting called to order at 3:00 pm.

Members present: Sue Coxon, Jared Gelormino, Randy Thunfors, Peter Metz, and John Masiero

Jared motion to accept minutes, Peter seconded. Minutes from 11/17/22 were accepted.

Peter reviewed his meeting with Stuart Saginor. Stated that the administration budget was 5% of the total budget. It can be used for professional help with administration and also food. We will always be accumulating money over the first few years because we won't be able to spend as fast. 10% must be set aside for each section per year. Regarding Recreation applications only outdoor events are accepted and nothing indoors.

Question came up if we should have 2 separate applications, with one as a preliminary before going into all the questions on the application. Discussion concluded it was better to meet in person when there is interested party.

We received an application from the Historical Society for \$18k to work on two bathrooms. The project cost estimate showed the cost for the two bathrooms alone were \$22,500. Discussion ensued if we should give them the \$22,500 and not the \$18,000. Vote was taken to approve \$22,500 for 2 **code compliant** bathrooms. John will tell Bob Salerno to revise the application. Vote to approve motion done by Randy, Jared seconded and vote to approve was unanimous.

Question came up about changing the deadline for accepting applications. We will put the new dates up now but if anyone wants to make an application for this year, we will still take accept them. We will have to give info to the public before the town meeting so that people can know what they're voting for.

Randy brought up new information about the Spencer Pace property connected to the Khalafs. It is in the flood plain so not suitable for housing but is suitable for open space or recreation. Would make an excellent town park with access to the river. It was a 501c that was overdue but it was paid. There is an effort to see who to contact about selling.

Haven't decided on next meeting. Waiting to see if more applications come in. Right now, it's call to schedule as needed.

Jared motioned to end the meeting. Randy seconded. All in favor.

Meeting adjourned at 4:15.

Minutes submitted by Sue Coxon, Chair