

Minutes – Community Preservation Committee – July 23, 2008
Approved August 27, 2008

Present: Bruce Keep, Chair; Sean Conley, Glenn Hearn, Ginny Jones, Dale Julier, Peter Rodegast; Tony Nevin, Admin. Asst. Absent: Al DeVito, Lesley Eaton, Susan Phelps,

A quorum being present, Bruce called the meeting to order at 5:35 pm. The minutes of the meeting of June 25, 2008 were reviewed and approved unanimously (with one abstention). A project summary budget sheet was circulated.

Bruce moved to approve payment of the invoice submitted by Island Affordable Housing Trust for pre-development work performed at 250 State Road, in the sum of \$32,499.60. Ginny seconded and the motion passed unanimously (with two abstentions).

Sean reported that the MV Museum will be requesting payment toward the historic resources inventory project in August. He also reported that he had discussed the town visioning process with Susan Wasserman. The meeting expenses and facilitator might be supported by CPA administrative funds. Glenn suggested that the same approach could be used to support the master planning process but Ginny remarked that the planning board's plate was too full to pursue master planning in the near future.

Ginny reported on the status of the Town Hall renovation; Tony reported a conversation with Kathy Logue to the effect that the \$100,000 allocated to support bond interest may not actually be required until next fiscal year.

Tony distributed a list of CPC members in all six Island towns, and reported that a complete island-wide listing of CPA-funded projects would be available shortly. It was suggested that Tony contact Jack Shea at the MV Gazette to place a story on CPA projects and invite proposals.

Tony circulated a job description revised as suggested at our last meeting. Ginny suggested adding "ability to write clear concise expository prose." Bruce will ask the Chair of the Personnel Board to attend a future meeting.

To encourage applications for funding, Tony will ask the Selectmen to announce deadlines at their weekly meetings and prompt Lori Stone to update the CPC website. Tony will also explore with Allen Gowell the possibility of making up simple plaques designating CPA-funded project sites, suitable for island-wide use.

The meeting adjourned at 6:25; the next meeting will be held on August 27, 2008.

Respectfully submitted,

Tony Nevin
Administrative Assistant