

Community Preservation Committee
Minutes of meeting, Sept. 22, 2010
Approved Oct. 13, 2010

Present: Sean Conley, Lesley Eaton, Glenn Hearn, Virginia Jones, Dale Julier, Bruce Keep, Susan Phelps, Jonathan Revere, Peter Rodegast; Tony Nevin, Administrative Assistant.. Guest: Susan Wasserman

Sean called the meeting to order at 5:35.

Susan Wasserman provided an update on the visioning process: Delia Clark is interested in serving as facilitator; it may be necessary to go out to bid if her fee is over \$5000; the WT school is available; and Susan will meet with the Selectmen to discuss the visioning process. Susan departed.

Minutes of Aug. 25 were approved unanimously with two abstentions.

Two invoices from DCRHA in the sum of \$6608 for rental assistance in November and December 2010 were reviewed and approved; the December invoice will be submitted for payment in late October.

Seven applications for eligibility were reviewed as follows:

FY11-01, Bridge Housing, \$200,000 to support construction of 4 units with preference for WT applicants. Jonathan moved eligibility, Glenn seconded, and the motion passed unanimously.

FY11-02, DCRHA rental assistance, \$104,000 to support rentals for 17 WT residents. Glenn moved eligibility, Jonathan seconded, and the motion passed unanimously.

FY11-03, Whiting family, conservation restriction on Parsonage Pond, request to be developed. Ginny moved eligibility contingent on information concerning existing conservation restrictions and other owners, Peter seconded, and the motion passed unanimously.

FY11-04, Island Housing Trust, \$52,500 for IHT's work to support community housing. Jonathan moved eligibility, Ginny seconded, and the motion passed unanimously.

FY11-05, Assessors Dept., \$20,000 to preserve historically significant property records. Ginny moved eligibility, Jonathan seconded, and the motion passed unanimously.

FY11-06, Habitat for Humanity, \$80,000 toward construction of a house to be built at Bailey Park. Ginny moved eligibility, Glenn seconded, and the motion passed unanimously.

FY11-07, WT Congregational Church, \$185,000 to complete funding for reconstruction of the church foundation. Jonathan moved eligibility, Ginny seconded, and the motion passed unanimously.

The CPC agreed to meet on Oct. 13 to review preliminary draft applications for funding from Bridge Housing, the Whiting family, Island Housing Trust, and the WT Church. Applicants will be asked to provide draft applications before Oct. 8, and will be invited to attend the Oct. 13 meeting to discuss their proposals. Draft applications will be available in the CPA mailbox in Town Hall.

The meeting was adjourned at 6:35.

Respectfully submitted,

Tony Nevin, Admin. Asst.