

Minutes for CPC Meeting of 4/20/06, 7:30 pm–9:40 pm, Memorial Library

Attending: Matt Lundberg, Peter Berry, Tory Beyer, Susan Mitchell-Hardt, Ken Sghia-Hughes, Ed Starzec, Roland Bartl

Audience: Anne Forbes

Matt opened the meeting at 7:30 pm.

The Committee approved the minutes of the 3/23/06 meeting, as amended, unanimously.

PROJECT COMPLETION UPDATES

The Committee discussed the status of outstanding projects. Matt requested everyone get project updates from each of their respective liaison groups, and ask each group if their project is completed. This will allow us to close out accounts of completed projects.

AWARD LETTERS DISCUSSION

The Committee reviewed award letters for each of the proponents from this year's round of funding.

OTHER BUSINESS

The next meeting is scheduled for May 11, 2006. The agenda will include planning for the off-season work and meeting schedule for the summer months. We will also have an update on current projects, and we can consider what preliminary work we want to do in advance of issuing a draft plan for next year. (This is the third year of our 3-year planning cycle, where we agreed we would spend more time on a more thorough review and update of the plan.)

The meeting was adjourned at 9:40pm.

Respectfully Submitted,

Ken Sghia-Hughes, Clerk
Community Preservation Committee

