

**TOWN OF STOW**  
**Community Preservation Committee**

**Minutes, May 23, 2016**

**Community Preservation Committee Meeting**

*Community Preservation Committee members present:* Cortni Frecha (chair), Dot Spaulding, Mike Busch, Bill Byron, Louise Nejad

*Not Present:* Bob Larkin, Kathy Sferra, Vin Antil, Paul McLaughlin

*Admin. Assistant:* Krista Bracci

*Liaison:* Brian Burke - not present

The meeting began with a quorum at 8:25 pm

**MINUTES**

**VOTE:** Dot made a motion to approve the minutes of April 25, 2016 as amended, Bill seconded. The vote was unanimous.

**INVOICES**

**VOTE:** Bill made a motion to approve an invoice from Topographix, LLC in the amount of \$7,400.00 for the Cemetery Mapping Project, Mike seconded. The vote was unanimous.

**VOTE:** Bill made a motion to approve an invoice from Polatin Ecological Services, LLC in the amount of \$5,000.00 contingent upon the Conservation Commission's approval and signature, Dot seconded. The vote was unanimous.

**AGENDA ITEMS NOT DISCUSSED:**

The below listed agenda items will be discussed at a future CPC meeting. Due to a quorum issue and starting the meeting later than expected there was not enough time to address all matters on the agenda.

- Review Initial/Final Application Material
- Discuss Grant Agreement
- Update on the Track Road Project

**PROJECT UPDATES**

There were no project updated discussed.

## **NEWS AND VIEWS**

- Krista asked the committee members if they wanted to continue receiving a meeting report. The responded yes.
- Press Release: the committee discussed the recent publication in the Stow Independent. Krista is going to resubmit the press release in June with using the word "potential" Fall Town Meeting added to stress there may not be a town meeting in the Fall.

## **MEETING SCHEDULE**

June 13th

June 27th

Bill made a motion to adjourn at 8:45 pm, Mike seconded, and approval was unanimous.

Respectfully submitted by: Krista Bracci