

TOWN OF STOW
Community Preservation Committee

Minutes, March 5, 2018, amended

Community Preservation Committee Meeting

Community Preservation Committee members present: Cortni Frecha (chair), Rick Connelly, Ernie Dodd, Andy Crosby, Atli Thorarensen, Mike Busch, Bob Larkin

Community Preservation Committee members not present: Vin Antil, Bill Byron (vice chair)

Admin. Assistant: Krista Bracci - not present

The meeting began with a quorum at 7:30 pm

MINUTES

VOTE: Bob made a motion to approve the minutes of February 26, 2018, Rick seconded. The vote was unanimous.

INVOICES

There were no invoices to approve.

UPDATE ON ISHOPP PROJECT APPLICATION

Cortni spoke with Bill Wrigley and Town Council to see if the iShopp project would fit into the four corners of the already existing Deed Restriction Program. Town Council decided that it in fact does and they will provide their opinion in writing. There was concern over Town Meeting voting it down and then nothing could be done with the iShopp program. Jim Salvie also voiced his concerns.

VOTE: Bob made a motion to leave the iShopp Program alone without creating a new warrant article, Ernie seconded. The vote in favor was unanimous.

UPDATE/VOTES ON ATM PROJECTS

Track Road: Jim Salvie suggested that the article for Track Road NOT be rescinded.

VOTE: Ernie made a motion to authorize Cortni to pull the Track Road Rescission Article if necessary, Bob seconded. The vote was unanimous.

Library (supplemental funds):

VOTE: Bob made a motion to approve the rewording of the Historic Randall Library Building Warrant Article, Ernie seconded. The vote was unanimous.

VOTE: Bob made a motion to place the Historic Randall Library Building article on the warrant and to endorse the article to Town Meeting, Ernie seconded. The vote was unanimous.

Town Hall:

VOTE: Bob made a motion to approve the Town Hall roof article as written, Ernie seconded. The vote was unanimous.

VOTE: Bob made a motion to approve the Town Hall design funds article as rewritten, Ernie seconded. The vote was unanimous.

VOTE: Bob made a motion to place both Town Hall articles on the warrant and to endorse the articles to Town Meeting, Ernie seconded. The vote was unanimous.

VOTE: Bob made a motion to submit all CPC Warrant Articles to the Board of Selectman, Ernie seconded. The vote was unanimous.

Kunelius:

We are waiting on a warrant article to be submitted by Kathy Sferra.

DISCUSSION ON PROJECT PRESENTATIONS FOR TOWN MEETING

- Cortni will present the consent calendar articles at Town Meeting.
- All other articles will be presented by their project managers.
- There was no discussion on the Track Road Rescission article.

MEETING SCHEDULE

March 19th

April 9th and 23rd

VOTE: Bob made a motion to schedule a CPC meeting on April 9th and April 23rd, Ernie seconded. The vote was unanimous.

Rick made a motion to adjourn at 8:21 pm, Bob seconded, and the vote was unanimous.

Minutes taken by: Rick

Minutes reviewed by: Cortni

Minutes typed and submitted by: Krista Bracci