

TOWN OF STOW
Community Preservation Committee

Minutes, March 19, 2018

Community Preservation Committee Meeting

Community Preservation Committee members present: Cortni Frecha (chair), Bill Byron (vice chair - arrived at 8:00 pm), Rick Connelly, Ernie Dodd, Andy Crosby, Atli Thorarensen, Mike Busch (arrived at 7:37 pm), Bob Larkin, Vin Antil

Admin. Assistant: Krista Bracci

The meeting began with a quorum at 7:30 pm

MINUTES

VOTE: Bob made a motion to approve the minutes of March 5, 2018 as amended, Rick seconded. The vote was unanimous.

INVOICES

VOTE: Bob made a motion to approve invoice #173224-1 from BidDocs for \$704.84 (Library Restoration Project), Ernie seconded. The vote was unanimous.

Mike arrived at the meeting

VOTE: Bob made a motion to approve invoice #CAP703 from Campbell Construction for \$36,662.07 (Library Restoration Project), Ernie seconded. The vote was unanimous.

UPDATE ON ISHOPP PROJECT APPLICATION

Cortni sent an email to Town Counsel requesting a memo stating how the project fits into the four corners of the Deed Restriction Program. Town Counsel said that they are too busy at the moment due to the upcoming town meeting. Cortni will follow up with them at a later time to obtain their written opinion. There will be no warrant article for this project application at the 2018 Annual Town Meeting.

KUNELIUS WARRANT ARTICLE DISCUSSION

The committee members made a couple of suggested changes that Cortni will communicate to Kathy Sferra.

VOTE: Bob made a motion to allow Cortni to approve the final warrant article for Kunelius (\$215,875), Vin seconded. The vote was unanimous.

VOTE: Bob made a motion to place the Kunelius article on the warrant and to endorse the article to Town Meeting with Cortni's final approval, Ernie seconded. The vote was unanimous.

Bill arrived at the meeting

PROJECT UPDATES

The committee decided not to rescind the Track Road Article. Krista will communicate that information to Maureen in the Board of Selectman's Office.

MEETING SCHEDULE

April 23rd

Rick made a motion to adjourn at 8:09 pm, Bob seconded, and the vote was unanimous.

Respectfully submitted by: Krista Bracci