

TOWN OF STOW
Community Preservation Committee

Minutes, July 9, 2018

Community Preservation Committee Meeting

Community Preservation Committee members present: Cortni Frecha (chair), Andy Crosby, Vin Antil, Bob Larkin, Mike Busch

Not present: Bill Byron (vice chair), Atli Thorarensen, John Colonna-Romano

Admin. Assistant: Krista Bracci

Note: Assessors Representative seat is open

The meeting began with a quorum at 7:34 pm

MINUTES

VOTE: Bob made a motion to approve the minutes of June 11, 2018, Vin seconded. The vote was unanimous.

INVOICES

VOTE: Bob made a motion to approve an invoice from W.B. Mason for \$92.94 (Supplies Account), Mike seconded. The vote was unanimous.

CPA FACT SHEET

The committee members made some deletions and additions to the project list. Krista will make the corrections and send the sheet out for review prior to posting the document on the website.

APPOINTMENT TO THE TOWN HALL RESTORATION COMMITTEE

Three CPC members showed interest in this position: Atli, Cortni and Andy. Atli told Cortni that since the Finance Committee already had one representative on the new committee, that Cortni should be on it to represent the interests of the Conservation Commission via the CPC (Atli was not at the meeting). The committee had a discussion on who the CPC rep should be: Andy or Cortni? They ended up deciding that Andy would be on the committee and he would inform Cortni of the meetings so that she could attend most of them and offer her opinion when needed. Mike voiced some concerns that this process is going to be involved and close attention is needed through all the stages. He also mentioned that it should be renovated for a specific purpose to avoid issues with the Community Preservation Act. Cortni mentioned she heard that the at large member may be an architect.

VOTE: Cortni made a motion to appoint Andy Crosby to the Town Hall Restoration Committee, Mike seconded. The vote was unanimous.

PINE BLUFF SIGN DISCUSSION

Mike gave an update about the stolen CPC sign. He told the members that the video showed a car drive up. The individual took time to unscrew the sign from the post and then took off. The video camera is going to be repositioned. One of the members suggested we order three new signs and maybe the next one that is put at Pine Bluffs should be screwed onto one of the buildings.

VOTE: Bob made a motion to purchase three more signs at approximately \$50.00 each, Andy seconded. The vote was unanimous.

ACTION ITEM: Krista is going to contact Doug the owner of TSS Graphics and place the order.

PROJECT UPDATES

None were given

NEWS & VIEWS

- Cortni informed the members that she is most likely not going to be the Chair of the Conservation Commission, but still wishes to step down as the Chair of the CPC in the Fall. She is happy to be the Vice Chair. She suggested that we do a reorganization in the Fall.
- The members had a small discussion regarding the open Assessors seat on the CPC. They will discuss how to handle this in the Fall. Changing the bylaw may have to be discussed.
- All members agreed that they are still on the CPC until their committees vote to replace them. All members need to be reappointed and sworn in every year.
- The warrant deadline was extended to the 15th of August. Cortni mentioned that we may have an article (iShopp). She is going to speak with SMAHT and get back to us. The warrant article would actually amend the deed restriction articles to encompass another use of the funds.
- There was a discussion regarding what the quorum number should be. Mike was going to do a bit of research on the topic since we now have a vacant seat.
- Bob informed the committee members that there is going to be a change to the Community Preservation Act - paving is going to be included.

MEETING SCHEDULE

August 13th

September 10th

Bob made a motion to adjourn at 8:35 pm, Vin seconded, and the vote was unanimous.

Respectfully submitted by: Krista Bracci