

TOWN OF STOW
Community Preservation Committee

Minutes, June 11, 2018

Community Preservation Committee Meeting

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

Not present: Bill Byron (vice chair), Atli Thorarensen, Mike Busch

Admin. Assistant: Krista Bracci

Note: No Planning Representative appointed to the CPC yet

The meeting began with a quorum at 7:31 pm

MINUTES

VOTE: Bob made a motion to approve and release the Executive Minutes of December 11, 2017, Rick seconded. The vote was unanimous.

VOTE: Rick made a motion to approve the minutes of May 21, 2018, Andy seconded. The vote was unanimous.

INVOICES

VOTE: Bob made a motion to approve an invoice from Campbell Construction Group for \$142,475.25 (Library Restoration Project), Rick seconded. The vote was unanimous.

Discussion: Cortni spoke with Mike who recently visited the Randall Library. He informed her that he felt that the invoice was justified based on the work he saw that has been completed so far. He did note that the floor has not been finished yet, but patch work has been done.

PROJECT UPDATES

None were given

NEWS & VIEWS

Cortni mentioned that she may be appointed as the Conservation Commission chair. If this happens she is looking to step down as chair of the CPC. She mentioned Bill was not interested and she asked Vin to think about taking the position. Vin said he will get back to her. Cortni also mentioned that the CPC usually reorganizes in the Fall.

MEETING SCHEDULE

July 9th

August 13th

September 10th

Rick made a motion to adjourn at 7:42 pm, Bob seconded, and the vote was unanimous.

Respectfully submitted by: Krista Bracci