

TOWN OF STOW
Community Preservation Committee

Minutes, June 17, 2019

Community Preservation Committee Meeting

Community Preservation Committee members present: Vin Antil (chair), Bob Larkin, Andy Crosby, Mike Busch, Atli Thorarensen, John Colonna-Romano, Bill Byron, Gary Yu

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 May 13, 2019 as amended, Atli seconded. The vote was 6 – 0, with Bill and Gary abstaining.

DEB SEITH'S HOURS

Deb helped Krista move her office and reorganize the CPC files into a new format. This is an ongoing project.

VOTE: Bob made a motion to approve 13.5 hours for Deb's help, Mike seconded. The vote was unanimous.

INVOICES

VOTE: Bob made a motion to approve an invoice for \$18.08 to repay Krista for office supplies, Mike seconded. The vote was unanimous.

VOTE: Bob made a motion to approve an invoice for \$27.26 from W.B. Mason for office supplies, Andy seconded. The vote was unanimous.

DISCUSSION/VOTE ON A NEW VICE CHAIR

VOTE: Bob made a motion to appoint Atli as vice chair of the CPC, Mike seconded. The vote was 7 – 0, with Atli abstaining.

DISCUSSION ON A NEW CPC TOWN HALL COMMITTEE REPRESENTATIVE

The members all agreed that they want a person to represent the CPC on the Town Hall Restoration Committee, even though Atli is the Finance Committee representative and Andy is the Historical representative. To be clear the CPC wants to recommend Cortni (now Selectmen) based on her construction and CPC knowledge. The Board of Selectman needs to approve this recommendation. Cortni was the representative, but after becoming a Selectman she can no longer serve on the CPC.

VOTE: Bob made a motion to recommend Corti be the CPC Town Hall Restoration Committee Representative subject to her accepting, Mike seconded. The vote was unanimous.

VOTE: Bob made a motion to recommend Mike as the alternate choice to represent the CPC on the Town Hall Restoration Committee, Atli seconded. The vote was unanimous.

REVIEW/VOTE ON APPLICATION CHANGES

After reviewing the minor changes suggested at the previous meeting the members questioned the application due date, but decided not to change it at this time. They also decided that the final application did not need to have a due date listed on it.

VOTE: Bob made a motion to approve the project applications as written, Atli seconded. The vote was unanimous.

REVIEW OPEN CPC PROJECTS

The members looked over the report and decided to discuss it at a fall meeting.

APPROVAL TO ENCUMBER ADMINISTRATIVE FUNDS

VOTE: Bob made a motion to roll forward the \$2500, Atli seconded. The vote was 7 – 0, with Mike abstaining.

DISCUSSION ON COMBINING SMAHT PROPOSALS AND PROJECTS UNDER ONE ARTICLE/PROJECT

The members decided to postpone this discussion until a fall meeting.

PROJECT UPDATES

Town Hall Project: Andy reported they are currently in the design phase and waiting on the designers to answer some questions.

NEWS & VIEWS

None

MEETING SCHEDULE

August 19th

September 9th

September 23rd

Atli made a motion to adjourn at 8:15 pm, Bob seconded, and the vote was unanimous.

Respectfully submitted by: Krista Bracci