

Dunstable Community Preservation Committee (CPC) Meeting – 25 November 2008

CPC Members	Present
Sue Psaledakis – Chair	Yes
Susan Tully - Historical	No
Wes Goss – BoS - Treasurer	No
Lisa Gervais - Parks	Yes
Leah Basbanes - Conservation	Yes
Joan Simmons	Yes
George Basbanes – Planning Board – Vice Chair	Yes
Dave Nicholson - Affordable Housing	No
Joe Dean – Fin Com - Clerk	Yes

Meeting to order at 6:40PM

New members introduced - Sue elected as Chair, George as Vice Chair, Joe as Clerk, and Wes as Treasurer.

Sue noted that we approved three projects for the town meeting.

1. Water Trough – It was fixed at a cost of \$3,425 to the Merrimac Valley Monument Company. There was an additional expense of \$157.99 for the police detail. It was noted that this came in well under the 5,000 allocated.
2. Maddnnock clearing cost \$4,999 and we allocated \$15,000.
3. The Stone Arch Bridge bill is still outstanding \$XXX was allocated from the stone arch bridge. (Allan has the figures for that)

We need to check on how to allocate the excess funds.

Sue noted that she completed the annual CPC forms that she was required to do. We should all have access to that.

Sue went to a Community Preservation workshop and noted that 1/3 of the state has joined the CPA consortium. There was very good participation at the workshop as well. She noted that we also received 100% back on our investment.

It was moved, seconded and passed to adjourn the meeting at 7PM. Passed unanimously.

Sue opened the public meeting at 7:05PM

One person showed up from the BOS -
Sue discussed the Workshop

Sue noted that there is a bill going to the state to guarantee the refund to be 75%.

Other suggestions for the CPC funds were:

Preservation of town records

Stage curtain

Old School house

It was noted that the Parks Department was a little disappointed because they could not buy trees for Larter field. The reason for this is because it was established with other funds therefore does not fall under CPA.

We are looking at possibility of a town beach i.e. YMCA camp if they sell it.

There is also a possibility for Walking Paths to the library, something like Carlisle has. It was noted that there use to be a trail committee. They should be involved in this planning

It was noted that the state match so far this year has been \$352,421, and the surcharge so far has been \$431,796 this year.

It was asked if we could pay off the Bond early and Sue will check on it.

A letter will be put into the neighbor to neighbor.

It was moved, seconded and passed unanimously to adjourn at 7:25PM

Respectfully Submitted,

Joe Dean