

COMMUNITY PRESERVATION COMMITTEE
8/29/2019
6:30 PM, DUNSTABLE TOWN HALL

The meeting was called to order at 6:30 by Joan Simmons.

Present: Carol Bacon, Leah Basbanes, George Basbanes, Alan Chaney, Catherine Irzyk,
Susan Psaledakis, Joan Simmons.

Meeting Minutes: The minutes of 6/20/2019 were reviewed and accepted by the committee.

ORDER OF BUSINESS:

Reorganization of the CPC Committee.

Joan Simmons was nominated and accepted to continue as chair person and Catherine Irzyk was nominated and accepted the position as recording secretary. Susan made the motion to accept the positions and George seconded the motion. Motion passed by unanimous vote.

Project Submission Form: Affordable Housing Trust Fund.

The Trust Fund is established to assist the Affordable Housing Committee with needed funding to acquire, create, preserve or support Community Housing. Any funds distributed must meet CPA guidelines and be reported annually. Jimmy Tully is chair and John Callahan is recording secretary of the Trust Fund. The trust exists to support housing projects undertaken by the A.H. Committee. \$150,000 CPC funds are requested for 2019 and will come from the CPA designated fund. Alan made the motion to designate \$150,000 from the CPA designated fund to the Affordable Housing Trust Fund and Leah seconded the motion. The motion passed with a unanimous vote.

Conservation Restriction on Sweet's Pond.

It appears a different approach will be taken regarding this property therefore the Conservation Committee withdraws their request submitted 6/20/2019 for funding to purchase a Conservation Restriction on 15 acres on Sweet's Pond.

There being no further business the meet adjourned at 7:05 PM.

Submitted by Catherine Irzyk.