## COMMUNITY PRESERVATION COMMITTEE MEETING 9/6/2018 6:30PM, DUNSTABLE TOWN HALL

The meeting was called to order by Susan Psaledakis at 6:32 PM

Members Present: Alan Chaney, Susan Psaledakis, George Basbanes, Carol Bacon, Leah Basbanes, Catherine Irzyk, Tiffany Naughton.

The minutes of the June 21, 2018 meeting were reviewed and accepted with spelling corrections noted.

## 2019 Officers:

Joan Simmons was nominated and accepted to continue as chair person and Catherine Irzyk was nominated and accepted to continue as recording secretary. A vote was taken and passed.

Funding for Town Council to prepare additions to the deed required for Affordable Housing in The Mixed Used District (MUD).

The additions include writing of a reverter clause. A motion was made by George and seconded by Alan to allow not more than \$1000.00 to be taken from the CPA fund. The motion passed unanimously.

Alan discussed the need for additional funds requested by the Affordable Housing Committee for consultation fees to be taken from the CPA Administration Fund for clarification on questions and a final review of the (MUD) District RFP. Susan stated another meeting would be necessary in order to post the request on the agenda. It was agreed the CPC Committee will meet on 9/19/2018 at 6:30 PM at the Town Hall.

## **CPA Plan**

Bev Woods (NMCOG) presented a detailed review of a draft of the CPA plan. The committee and Bev discussed possible updates to the application for CPA funds. Other areas of the plan were discussed and recommendations were made regarding the plan.

The meeting adjourned at 7:45PM.

The next meeting is scheduled for 9/19/2018 at 6:30 PM at the Town Hall.

Respectfully submitted, Catherine Irzyk, Recording Secretary