

TOWN OF BELMONT COMMUNITY PRESERVATION COMMITTEE

Minutes: Wednesday, October 10, 2012, Town Hall Conference Room 1, 5:00PM
Present: Donna Brescia, Floyd Carman, Joe DeStefano, Lisa Harrington, Anne Marie Mahoney, Andy Rojas Paul Solomon, Margaret Velie
Absent: John Owens
Other: Michael Trainor

Paul Solomon called the meeting to order at 5:00 PM.

Old Business:

- Approved minutes of September 12, 2012.
- Michael Trainor reviewed material to be discussed at the October 11, 2012 public meeting.
- Approved the following expenditure:
 - Payment for public meeting preparation on October 11, 2012 and responding to CPC hot line - \$236.74
- CPC Co-ordinator job description approved.
- CPC Funding Project Policy:
 - The Committee approved funding for any project on a pay as you go basis through Fiscal Year 2015. In 2015 the Committee will review this policy for FY 2016 forward.

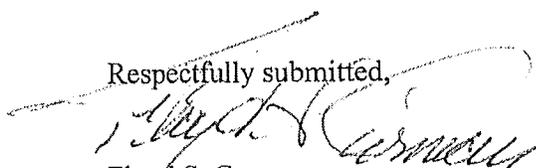
To Do:

- Michael Trainor will e-mail all project applications to the Committee by 10:00AM Monday, October 22, 2012.
- Floyd will deliver paper copies by 5:00PM Monday, October 22, 2012 to each members home address.

The next meeting is scheduled for Wednesday, November 14, 2012 at 5:00 PM, Town Hall Conference Room 1.

The meeting was adjourned at 6:25 PM.

Respectfully submitted,


Floyd S. Carman

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