

**TOWN OF BELMONT
COMMUNITY PRESERVATION COMMITTEE**

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Minutes: Wednesday, March 14, 2012, Town Hall Conference Room 1, 5:00PM
Present: Donna Brescia, Floyd Carman, Joe DeStefano, Lisa Harrington, Anne Marie Mahoney, John Owens, Margaret Velie, Paul Solomon
Absent: Ralph Jones

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

Old Business:

- Approved minutes of February 8, 2012.
- Floyd will draft and submit CPA Warrant Article for April 2012 Town Meeting - DONE
- Lisa will draft job description for Belmont CPA Administrator - DONE
- The CPC will finalize draft project selection criteria at the next meeting - DONE

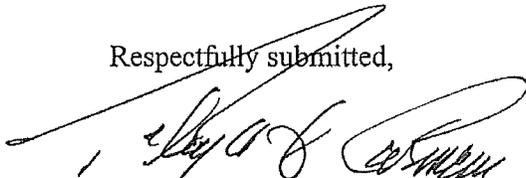
To Do:

- 1) Paul will contact Stewart Saginor to explore if the Community Preservation Coalition has a list of knowledge based applicants seeking part-time consulting work.
- 2) Paul will contact Diane Crimmins seeking guidance to advertise for knowledge based CPA Consultant.
- 3) Floyd will reserve BOS room October 11 and November 8 for CPA public meeting.

The next meeting is scheduled for Wednesday, April 11, 2012 at 5:00 PM, Town Hall Conference Room 1.

The meeting was adjourned at 6:30 PM.

Respectfully submitted,


Floyd S. Carman