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**TOWN OF BELMONT
COMMUNITY PRESERVATION COMMITTEE**

Minutes: Wednesday, April 10, 2013, Town Hall Conference Room 1, 5:00PM
Present: Donna Brescia, Floyd Carman, Joe DeStefano, John Owens, Andres Rojas, Paul Solomon, Margaret Velie
Absent: Lisa Harrington, Anne Marie Mahoney
Other: Ellen Schreiber, Michael Trainor

Paul Solomon called the meeting to order at 5:05 PM.

Old Business

Approved minutes of March 13, 2013 with one amendment.

- Under Clarification on the Relationship between Open Space and Recreation, update the second line so that it reads "it is unclear whether open space and recreation now share the same CPA funding source..."
- Five votes for approval
- Two abstentions
 - Donna Brescia and Joe DeStefano were not present for the March 13, 2013 meeting

Paul Solomon and Floyd Carman confirmed with the Community Preservation Coalition and the Department of Revenue that open space and recreation share the same CPA funding source.

Presentation of Projects to Town Meeting: Role of Sponsors and CPC Members (continued)

The CPC surmised the potential questions Town Meeting members might have for each project. Floyd Carman will provide each project sponsor a list of these questions so they are prepared for the CPA presentation. Sponsors will also be asked to distribute any pertinent information, drawings, or photographs in the form of a flyer to Town Meeting members before the CPA presentation has commenced.

Update on Presentations to Selectmen, Warrant Committee and Capital Budget Committee

The CPC gave presentations to the Board of Selectmen and Capital Budget Committee, reviewing the CPA projects to be recommended for funding at Town Meeting. A presentation for the Warrant Committee was scheduled for 8:30pm on April 10, 2013.

Update on Fund Allocations and Balances

Floyd Carman updated the CPC on the state of the current CPA finances. The combined appropriation for FY 12 and FY 13 CPA funds is \$1,940,793. Should Town Meeting approve the nine recommended projects for FY 14, the remaining balance would be \$981,793. Based on projected estimates from the Board of Assessors, Floyd Carman recommended that the CPC appropriate \$1,177,370 for FY14.

The CPC questioned whether, in the event a project is rejected by Town Meeting, the respective funds would remain allocated to the same asset category. Floyd Carman stated that the funds must be transferred back to the undesignated budget reserve.

Progress Report on Community Preservation Plan

Michael Trainor had no significant updates to the status of the Community Preservation Plan.

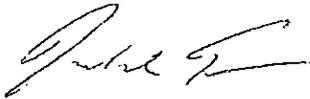
Other Business

- Paul Solomon will cancel the meeting for Thursday April 25, 2013.
- Approved motions (Joe Destefano and Andres Rojas were not present at the time voting took place)
 - Motion approved unanimously for payment of \$338.20 (10 hours @ \$33.82) to Michael Trainor for administrative work.
 - Motion approved unanimously to request that Town Meeting approve an appropriation of \$1,177,370 for CPA funding in FY14;
 - with \$117,737 to be allocated to open space/recreation,
 - \$117,737 to be allocated to historic resources,
 - \$117,737 to be allocated to community,
 - \$766,159 placed in the budgeted reserve,
 - and \$58,000 to be appropriated for administrative expenses and all other necessary proper expenses of the CPC.

The next meeting is scheduled for Wednesday, May 1, 2013 at 7:00PM, Belmont High School Auditorium (2013 Annual Town Meeting).

Meeting was adjourned at 6:48 PM.

Respectfully submitted,



Michael Trainor