

TOWN OF BELMONT
COMMUNITY PRESERVATION COMMITTEE

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Oct 11 9 29 AM '12

Minutes: Wednesday, September 12, 2012, Town Hall Conference Room 1, 5:00PM
Present: Donna Brescia, Floyd Carman, Anne Marie Mahoney, John Owens, Paul Solomon, Margaret Velie
Absent: Joe DeStefano, Lisa Harrington, Andy Rojas
Other: Michael Trainor

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

Old Business:

- Approved minutes of August 8, 2012 and August 22, 2012.
- Approved FY2013 Officers:
 - Paul Solomon, Chairman
 - Anne Marie Mahoney, Vice Chairman
 - Floyd Carman, Clerk
- Approved the following expenditures:
 - Community Preservation Coalition dues - \$3000
 - Supplies Expense - \$60
 - Final Application Project Expense - \$338.20

To Do:

- Preparation for Public Meeting October 11, 2012:

- Notify public:
 - A. Belmont Patch
 - B. Belmont Citizen
 - C. Belmont Light Bill
 - D. Town Website
 - E. Town Meeting E-mail Notification
 - F. Cable TV
- Prepare Agenda (Paul)
- Data collection (Peg)

- CPC Co-ordinator Job (Paul)

- Talk to Diane Crimmins

- Request copy of Underwood Pool RPF (Floyd)

- Schedule new meeting dates for review of preliminary application:

10/23/12 (5PM-6PM)

10/24/12 (5PM-6PM)

The next meeting is scheduled for Wednesday, October 10, 2012 at 5:00 PM, Town Hall Conference Room 1.

The meeting was adjourned at 6:35 PM.

Respectfully submitted,

Floyd S. Carman