

**TOWN OF BELMONT
COMMUNITY PRESERVATION COMMITTEE**

Minutes: Wednesday, January 11, 2012, Town Hall Conference Room 1, 5:00PM
Present: Floyd Carman, Ralph Jones, Anne Marie Mahoney, John Owens,
Margaret Velie, Paul Solomon
Others: Anne Goldenberg
Absent: Donna Brescia, Joe DeStefano, Lisa Harrington,

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

Old Business:

- Approved minutes of December 14, 2011.

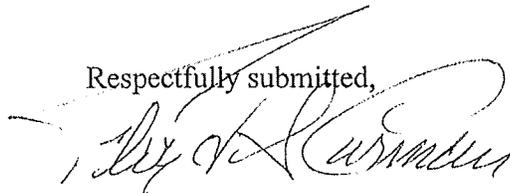
To Do:

- 1.) Paul contact Community Preservation Coalition about the use of CPA funds for an Underwood Pool Feasibility Study.
- 2.) Floyd contact Donna to update the Project List Document to be discussed at the February 8 CPC meeting.
- 3.) The CPC will finalize project selection criteria and administrative budget at the February 8 meeting.
 - Committee will use Lexington for general selection criteria.
 - 5 "stakeholders" (Historic District Commission, Conservation Commission, Parks Commission, Recreation Commission, and Housing Authority) will develop criteria for projects in their areas, also referring to the pertinent town reports:
 - Comprehensive Plan
 - Open Space/Recreation Plan
 - Capital Projects Overview Plan
 - Affordable Housing Plan

The next meeting is scheduled for Wednesday, February 8, 2012 at 5:00 PM, Town Hall Conference Room 1.

The meeting was adjourned at 6:20 PM.

Respectfully submitted,



Floyd S. Carman

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