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**TOWN OF BELMONT
COMMUNITY PRESERVATION COMMITTEE**

Minutes: Tuesday, November 14, 2012, Town Hall Conference Room 1, 5:00PM
Present: Floyd Carman, Joe DeStefano, Anne Marie Mahoney,
John Owens, Andres Rojas, Paul Solomon, Margaret Velie
Absent: Donna Brescia, Lisa Harrington
Other: Michael Trainor

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

Old Business:

- Approved minutes of October 10, 2012.
- Approved minutes of October 23, 2012

Other Business:

- Approved minutes of November 8, 2012 with amendments
 - Amendments
 - Under Overview of CPA Application Process: All applicants will be notified by January 10, 2013 as to whether or not their project has been approved by the CPC.
 - Under Joey's Park Estimated Cost of Project: [requesting \$100,000]
 - Six votes in favor of approval
 - One abstention
 - Andres Rojas was not present for the November 8, 2012 meeting

Community Preservation Coordinator:

- Motion made and approved to postpone the search for a part-time community preservation coordinator until June 30, 2013
- Motion made and approved to have Michael Trainor continue on in the role of part-time community preservation coordinator until June 30, 2013

To Do:

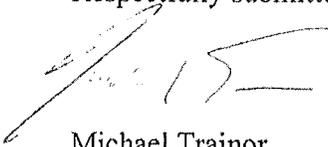
- Revise CPA Timeline (Michael)
 - Add Community Preservation Committee Meetings
 - Thur. December 6, 2012, 5:00PM; Town Hall, Room #1
 - To review each project and develop any follow up questions that might be needed by the CPC
 - Wed, January 9, 2013, 5:00PM; Town Hall, Room #1
 - To select projects to be presented at Town Meeting
 - Applicants to be notified on the following day as to whether their project has been approved by the CPC
 - Change December 12, 2012 meeting start time to 5:00PM
 - Cancel January 10, 2013 Community Preservation Committee Meeting

- Reschedule May 15, 2013 Community Preservation Committee Meeting for May 8, 2013 (Michael)
- Contact Community Preservation Coalition to determine if a project is required to go out to bid if it receives more than \$25,000 of CPA funding. (Paul)
- Notify sponsors of Underwood Park proposal that a requested amount needs to be included in the Final Application. (Floyd)
- The CPC will determine a timeline for presenting recommended project proposals to the Warrant Committee and the Board of Selectmen at the December 12, 2012 meeting.

The next meeting is scheduled for Thursday, December 6, 2012 at 5:00PM, Town Hall Conference Room 1.

Meeting was adjourned at 6:10 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Michael Trainor", written over a horizontal line.

Michael Trainor