

**TOWN OF BELMONT
COMMUNITY PRESERVATION COMMITTEE**

Minutes: Wednesday, November 9, 2011, Town Hall Conference Room 1, 5:00 PM
Present: Donna Brescia, Floyd Carman, Joe DeStefano, Lisa Harrington, Ralph Jones, Anne Marie Mahoney, John Owens, Margaret Velie, Paul Solomon
Others: Roger Wrubel, Anne Goldberg

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

Old Business:

- Approved minutes of October 26, 2011.
- Potential project list distributed to Committee Members.

New Business:

The CPA project application and selection criteria/procedures were discussed.

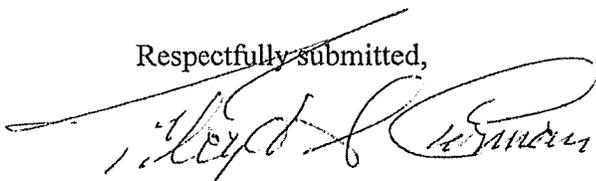
To Do:

- Paul will send out e-mail reminding members to prioritize project list.
- Committee Members will send prioritized list to Donna to aggregate into one project list.
- Committee Members will identify website location or print version of the following reports:
 - Comprehensive Plan – Paul
 - Open Space/Recreation – John
 - Capital Project Overview Plan – Joe
 - Affordable Housing Plan – DonnaThese reports will be attached to CPC Town website by Floyd.
- Lisa will review State CPA website to identify communities that have application, criteria and procedures in place that the Committee can review before our next meeting.

The next meeting is scheduled for Wednesday, December 14, 2011 at 5:00 PM, Town Hall Conference Room 1.

The meeting was adjourned at 6:30 PM.

Respectfully submitted,



Floyd S. Carman

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