

TOWN OF BELMONT
COMMUNITY PRESERVATION COMMITTEE

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Minutes: Wednesday, February 8, 2012, Town Hall Conference Room 1, 5:00PM
Present: Donna Brescia, Floyd Carman, Joe DeStefano, Lisa Harrington, Anne Marie Mahoney, John Owens, Margaret Velie, Paul Solomon
Others: Anne Goldenberg
Absent: Ralph Jones

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

Old Business:

- Approved minutes of January 11, 2012.
- Paul contact Community Preservation Coalition about the use of CPA funds for an Underwood Pool Feasibility Study (see attached).
- Donna distributed draft Project List.

To Do:

- 1) Floyd will draft and submit CPA Warrant Article.
- 2) Lisa will draft job description for Belmont CPA Administrator.
- 3) Margaret and John will send Paul expanded project selection criteria.
- 4) The CPC will finalize project selection criteria at the next meeting.
 - Committee will use Lexington for general selection criteria.

The next meeting is scheduled for Wednesday, March 14, 2012 at 5:00 PM, Town Hall Conference Room 1.

The meeting was adjourned at 6:20 PM.

Respectfully submitted,

Floyd S. Carman